

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

JANUARY 24, 2002



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Thursday, January 24, 2002

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 02-R-08.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Robert Grundhofer of Central Christian Church gave the Invocation.

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JOURNAL

(December 4, 2001)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the regular meeting held on Tuesday, December 4, 2001.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communication be referred to the Committee on Administration. (Comm. No. 249245). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 248850 through 249261 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

CHANGE (AMENDMENT) TO BOARD MEETING SCHEDULE

Transmitting a Communication, dated January 23, 2002 from

JOHN H. STROGER, JR., President, Cook County Board of Commissioners

Due to unforeseen circumstances, I am asking that the County Board Meeting scheduled for Tuesday, February 5, 2002 be rescheduled to Thursday, February 7, 2002, at the hour of 10:00 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois 60602.

* A poll of the Cook County Board of Commissioners was initiated but not concluded prior to the vote taken on this item.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Maldonado, moved to reschedule the County Board Meeting scheduled for Tuesday, February 5, 2002 to Thursday, February 7, 2002. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCES

The following item was deferred at the January 8, 2002 Board Meeting:

Submitting a Proposed Ordinance sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED ORDINANCE

COOK COUNTY INMATE PROCESSING FEE ORDINANCE

WHEREAS, the Cook County Board of Commissioners seeks to provide the same quality and amount of services for the people of Cook County without raising taxes; and

WHEREAS, the Cook County Sheriff's Office processes inmates entering and exiting from the Cook County jail, expending a great deal of manpower and resources to accomplish this task; and

WHEREAS, the Cook County Board of Commissioners desires to establish a fee for processing inmates, except in cases where the inmate is indigent; and

WHEREAS, Section 730 ILCS 125/20 allows the County Board to require convicted persons confined in the Cook County Jail to reimburse the County for the costs of the convicted person's incarceration; and

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County:

Section:

1. Amount
2. Collection
3. Contesting Payment
4. Notice
5. Severability
6. Short Title
7. Effective Date

Section 1. Amount

1. That the Cook County Board of Commissioners shall assess a processing fee of \$25.00 for each inmate, to be charged after conviction, if that inmate was or will be housed within any of Cook County's jails.

Section 2. Collection

2. That the processing fee shall be collected upon conviction of the inmate or the fee shall be deducted from the inmate's Trust Account and deposited in the Cook County General Fund to be appropriated pursuant to Illinois Law. If an inmate is released before paying their processing fee, Cook County may make a claim against any funds possessed by the inmate.

Section 3. Contesting Payment

3. If an inmate can prove to the Cook County Sheriff's Office they do not have sufficient funds in order to pay the processing fee, the fee shall be collected at a later date or waived at the discretion of the Cook County Sheriff. If the inmate can prove the fee was improperly imposed upon the inmate, the fee shall be waived.

Section 4. Notice

4. Upon entering any Cook County jail an inmate shall be informed, by signs or other written documents, of the fee the inmate must pay upon conviction.

Section 5. Severability

5. If any portion of this Ordinance or the application therefore to any person or circumstance is held invalid, such invalidity does not affect other provisions or applications of this Ordinance which can be given effect without the invalid application or provision, and to this end the provisions of this Ordinance are declared to be severable. If any section, sentence or clause of this Ordinance shall be adjudged unconstitutional, such adjudication shall not affect the validity of the Ordinance as a whole or of any section, sentence or clause thereof not adjudged unconstitutional.

Section 6. Short Title

6. This Ordinance shall be known and may be cited as the Cook County Inmate Processing Fee Ordinance.

Section 7. Effective Date

7. This Ordinance shall be effective for inmates convicted after July 1, 2002.

Commissioner Moran, seconded by Commissioner Quigley, moved that the Proposed Ordinance be referred to the Committee on Finance. **The motion failed.**

Commissioner Daley, seconded by Commissioner Lechowicz, moved to reject the Proposed Ordinance. **The motion to reject carried.**

* * * * *

Submitting a Proposed Ordinance sponsored by

JOSEPH MARIO MORENO, EARLEAN COLLINS, CALVIN R. SUTKER, WILLIAM R. MORAN, ROBERTO MALDONADO, ALLAN C. CARR, BOBBIE L. STEELE, DEBORAH SIMS and MIKE QUIGLEY, County Commissioners

PROPOSED ORDINANCE

PUBLIC SERVICES ACCOUNTABILITY ORDINANCE

WHEREAS, the Board of Commissioners of the County of Cook finds and declares that using private contractors to provide public services formerly provided by public employees does not always promote the public interest; and

WHEREAS, and in order to ensure that citizens of this County receive high quality public services at low cost, with due regard for the tax payers of this County, the service recipients, and the needs of public and private workers, the Board of Commissioners of the County of Cook finds it necessary to regulate such privatization contracts, and to protect those workers who report conditions and practices which impact on the efficiency and quality of public services provided by private contractors; and

WHEREAS, the Board of Commissioners of the County of Cook further finds it necessary to ensure that access to public information guaranteed by the Freedom of Information Act of the State of Illinois is not in any way hindered by the fact that public services are provided by private contractors.

NOW, THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK:

SECTION 1. SHORT TITLE.

This Ordinance shall be known as the "Quality Public Services through Contractor Accountability Ordinance of 2002."

SECTION 2. LEGISLATIVE INTENT.

The Board finds and declares that using private contractors to provide public services formerly provided by public employees does not always promote the public interest. To ensure that citizens of this County receive high quality public services at low cost, with due regard for the taxpayers of this County, the service recipients, and the needs of public and private workers, the Board finds it necessary to regulate such privatization contracts, and to protect those workers who report conditions and practices which impact on the efficiency and quality of public services provided by private contractors. The Board further finds it necessary to ensure that access to public information guaranteed by the freedom of information act is not in any way hindered by the fact that public services are provided by private contractors.

SECTION 3. DEFINITIONS.

For purposes of this ordinance:

- (1) "Board" means the Board of Commissioners of the County of Cook.

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(2) "County" means the County of Cook, Illinois and includes the executive office, departments, divisions, boards, commissions or other offices or officers in the executive branch of the governmental unit known as the County of Cook.

(3) "Employee of the private contractor" includes a worker directly employed by a private contractor, as defined in this section, as well as an employee of a subcontractor or an independent contractor that provides supplies or services to a private contractor. Such term includes former employees of a private contractor or subcontractor and former independent contractors.

(4) "Discrimination or retaliation" includes a threat, intimidation, or any adverse change in an employee's wages, benefits, or terms or conditions of employment. In the case of a person who is not an employee of the private contractor, such term includes any adverse action taken against the person or the person's employer, including the cancellation of or refusal to renew a contract with the person or the person's employer.

(5) "Services" includes, with respect to a private contractor, all aspects of the provision of services provided by a private contractor pursuant to a privatization contract, or any services provided by a subcontractor of a private contractor.

(6) "Person" includes an individual, institution, federal, state, county or local government entity, or any other public or private entity.

(7) "Privatization contract" is an agreement or combination or series of agreements by which a non-governmental person or entity agrees with the Board or the County to provide services, valued in excess of one hundred thousand dollars, which are substantially similar to and in lieu of, services provided, or that could have been provided, in whole or in part, by regular employees of the Board or County.

(8) "Private contractor" refers to any entity which enters into a privatization contract as that term is defined in this section.

(9) "Public employee" refers to an employee as defined in section 3(n) of the Illinois Public Labor Relations Act.

(10) "Public Record" refers to a public record as defined in the Illinois Freedom of Information Act, and also includes any document relating to the privatization contract or performance under the contract, prepared, received or retained by a contractor or subcontractor whether such document be handwritten, typed, tape-recorded, printed, photocopied, photographed or recorded by any other method.

(11) "Subcontractor" means a subcontractor of a private contractor for work under a privatization contract or an amendment to a privatization contract.

SECTION 4. PRIVATIZATION CONTRACTS; REQUIREMENTS.

a. Generally. Neither the Board nor the County, shall make any privatization contract and no such contract shall be valid unless the Board or the County and the contractor comply with each of the requirements in this section and sections 5 through 8 and includes the specified provisions in the privatization contract.

b. Statement of Services, Analysis of Bids for Privatization Contract. The Board or County shall prepare a specific written statement of the services proposed to be the subject of the privatization contract, including the specific quantity and standard of quality of the subject services. The Board or County shall solicit competitive sealed bids for the privatization contracts based upon this statement. The day designated by the Board or County upon which it will accept these sealed bids shall be the same for any and all parties. This statement shall be a public record, shall be filed by the Board or County, and shall be published by the Board or County no later than 30 business days in a newspaper of general circulation.

c. Disclosure. Every bid shall detail: 1) the length of continuous employment of current employees with the contractor by job classification without identifying employee names. In addition, the contractor may submit information detailing the relevant prior experience of employees within each job classification. If the positions identified by the bidder shall be newly created, the bid shall identify the minimum requirements for prospective applicants for each such position; 2) the annual rate of current staff turnover; 3) the number of hours of training planned for each employee in subject matters directly related to providing services to residents of the County of Cook; 4) any legal complaints issued by an enforcement agency for alleged violation of applicable federal, state or local rules, regulations or laws, including laws governing employee safety and health, labor relations and other employment requirements, and any citations, court findings or administrative findings for violations of such federal, state or local rules, regulations or laws. The information must include the date, enforcement agency, the rule, law or regulation involved and any additional information the contractor may wish to submit; 5) any collective bargaining agreements or personnel policies covering the employees to provide services to the state, county political subdivisions of the state of Illinois, including school districts, towns, cities and municipalities; and 6) political contributions made by the bidder or any employee in a management position with the bidding company, to any elected officer of the Board or County or member of the state legislature, any elected officer of political subdivisions of the state of Illinois, including school districts, towns, cities and municipalities, during the four years prior to the due date of the bid.

d. Maintenance of Wage Standards. For each position in which a contractor will employ any person pursuant to the privatization contract, the minimum compensation to be paid for such position shall be the greater of the wage rate paid at step one of the grade or classification under which a County employee whose duties are most similar is paid, plus the cash value of health and other benefits provided to such state employees, or the average private sector compensation rate, including the value of health and other benefits, for said position as determined by the Position Classification Agency of the County.

e. Term. The term of any privatization contract shall not exceed two years. No amendment to a privatization contract shall be valid if it has the purpose or effect of avoiding any requirement of any section of this Ordinance.

f. Every privatization contract shall contain provisions requiring the contractor to offer available employee positions pursuant to the contract to qualified regular employees of the County whose County employment is terminated because of the privatization contract. Every such contract shall also contain provisions requiring the contractor to comply with a policy of nondiscrimination and equal opportunity for all persons, and to take affirmative steps to provide such equal opportunity for all such persons.

g. Every employee of a contractor or subcontractor authorized to provide services by the Board or the County shall be subject to a criminal background check in the same manner and form as are employees of the Sheriff of the County of Cook or any other county or the employees of any other county-elected official.

h. Employees of a contractor or subcontractor shall be subject to random drug testing paid by the contractor or subcontractor and such testing shall be in the same manner and form as drug testing required of employees of the Sheriff of Cook County or employees of any other county-elected official.

i. Union Neutrality. County funds shall not be used to support or oppose unionization, including but not limited to, preparation and distribution of materials which advocate for or against unionization; hiring or consulting legal counsel or other consultants to advise the contract about how to assist, promote or deter union organizing or how to impede a union which represents the contractor's employees from fulfilling its representational responsibilities; holding meetings to influence employees about unionization; planning or conducting activities by supervisors to assist, promote, or deter union activities; or defending against unfair labor practice charges brought by federal or state enforcement agencies.

SECTION 5. REVIEW OF CONTRACT COSTS.

a. Estimate of Costs. Prior to considering whether to enter into a privatization contract, the Board or County shall prepare a comprehensive written estimate of the costs of regular County employees providing the subject services in the most cost-efficient manner. The estimate shall include all direct and indirect costs of regular County employees providing the subject services, including but not limited to, pension, insurance and other employee benefit costs. For the purpose of this estimate, any employee organization may, at any time before the final day for the Board or County to receive sealed bids pursuant to section 4(b), propose amendments to any relevant collective bargaining agreement to which it is a party. Any such amendments shall take effect only if necessary to reduce the cost estimate pursuant to this paragraph below the contract cost. Such estimate shall remain confidential until after the final day for the Board and County to receive sealed bids for the privatization contract at which time the estimate shall become a public record, shall be filed in the Board or County to receive and shall be published in a newspaper of general circulation by the Board or County.

b. Evaluation of Contractor Performance and Costs. After soliciting and receiving bids, the Board or County shall publicly designate the bidder to which it proposes to award the privatization contract. In selecting a contractor, the Board or County shall consider the contractor's past performance and its record of compliance with federal, state and local laws, including the disclosures as required in section 4(c). The Board or County shall prepare a comprehensive written analysis of the contract cost based upon the designated bid, specifically including the costs of transition from public to private operation, of additional unemployment and retirement benefits, if any, and of monitoring and otherwise administering contract performance. If the designated bidder proposes to perform any or all of the contract outside the boundaries of the County, said contract cost shall be increased by the amount of income tax revenue, if any, which will be lost to the County by the corresponding elimination of County employees, as determined by the Board or County to the extent that it is able to do so.

c. Board or County Certification. The President of the Board of Commissioners of the County of Cook shall certify in writing:

- (1) he/she has complied with all provisions of this section and of all other applicable laws;
- (2) the quality of the services to be provided by the designated bidder is likely to satisfy the quality requirements of the statement prepared pursuant to section 4(b), and to equal or exceed the quality of services which could be provided by regular County employees;
- (3) the contract cost will be at least 10 percent less than the estimated cost pursuant to section 5(a), taking into account all comparable types of costs and all additional types of costs of the contract as specified in section 5(b);

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- (4) the proposed privatization contract is in the public interest, in that it meets the applicable quality and fiscal standards set forth herein.

Any privatization contract entered into by the Board or County and the Board or County certification described above shall be public records subject to disclosure pursuant to the state Freedom of Information Act.

SECTION 6. MONITORING AND ENFORCEMENT OF PRIVATIZATION CONTRACTS.

a. Subcontracts, amendments to Privatization Contracts.

- (1) No contractor shall award a subcontract for work under a contract or for work under an amendment to a contract without the approval of the President of the Board or county head or his/her designee of:
 - (a) the selection of the subcontractor, and
 - (b) the provisions of the subcontract.
- (2) Each such contractor shall file a copy of each executed subcontract or amendment to the subcontract with the agency, who shall maintain the subcontract or amendment as a public record, as defined in the Freedom of Information Act.

b. Submission of Audits. Any private contractor awarded a privatization contract, and any subcontractor to a private contractor subject to these provisions, shall file with the Board or County copies of financial audits of the private contractor prepared at least annually during the course of the contract term.

c. Access. All privatization contracts shall include a contract provision specifying that in order to determine compliance with these principles as well as the contract, the private contractor shall be required to provide the Board or County, except where prohibited by federal or state laws, regulations or rules, reasonable access through representatives of the private contractor, to facilities, records and employees that are used in conjunction with the provision of contract services.

d. Performance Standards. The private contractor shall submit a report, not less than each year during the term of the privatization contract, detailing the extent to which the contractor has achieved the specific quantity and standard of quality of the subject services as specified by the Board or County pursuant to section 4(b) of this Ordinance and its compliance with all federal, state and local laws including any complaints, citations or findings issued by administrative agencies or courts.

e. Enforcement. The Board or County may seek contractual remedies for any violation of a privatization contract. In addition, if a contractor fails to comply with section 4(d),(f), or (g) any person or entity aggrieved by the violation may bring a claim for equitable and other relief including backpay. In such a suit, an aggrieved person or entity shall be entitled to costs and attorney fees.

SECTION 7. COMPLIANCE WITH FREEDOM OF INFORMATION ACT, PRIVACY PROVISIONS.

a. Ownership of Public Records.

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- (1) No contractor or subcontractor, or employee or agent of a contractor or subcontractor, shall have any ownership rights or interest in any public records which the contractor, subcontractor, employee, Board or County possesses, modifies or creates pursuant to a contract, subcontract or amendment to a contract or subcontract.
- (2) No contractor or subcontractor, or employee or agent of a contractor or subcontractor, shall impair the integrity of any public records which the contractor, subcontractor, employee, Board or County possesses or creates.
- (3) Public records which a contractor, subcontractor, or employee or agent of a contractor or subcontractor, possesses, modifies or creates pursuant to a contract, or subcontract shall at all times and for all purposes remain the property of the Board or County.

b. Public Access to Information.

- (1) Any public record which the Board or County provides to a contractor or subcontractor shall be and remain a public record for purposes of the Illinois Freedom of Information Act and the enforcement provisions of that law shall apply to any failure to disclose records under this section.
- (2) With regard to any public record, the Board or County and the contractor or subcontractor shall have a joint obligation to comply with the obligations under the Freedom of Information Act, provided the determination of whether or not to disclose a particular record or type of record shall be made solely by the Board or County.
- (3) No contractor or subcontractor, or employee or agent of a contractor or subcontractor, shall disclose to the public any public records:
 - (a) which it possesses, modifies or creates pursuant to a contract, subcontract or amendment to a contract or subcontract, and
 - (b) which the Board or County:
 - (i) is prohibited from disclosing pursuant to county ordinance, state or federal law in all cases.
 - (ii) may disclose pursuant to state or federal laws only to certain entities or individuals or under certain conditions or
 - (iii) may withhold from disclosure pursuant to state or federal law. No provision of this subsection shall be construed to prohibit any such contractor from disclosing such public records to any of its subcontractors to carry out the purposes of its subcontract.
- (4) No contractor or subcontractor, or employee or agent of a contractor or subcontractor, shall sell, market or otherwise profit from the disclosure or use of any public records which are in its possession pursuant to a contract, subcontract or amendment to a contract or subcontract, except as authorized in the contract, subcontract or amendment.

Any contractor or subcontractor, or employee or agent of a contractor or subcontractor, which learns of any violation of the provisions of this section act shall, no later than seven calendar days after learning of such violation, notify the president of the Board and/or his/her designee of such violation.

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c. Penalties. In addition to any remedies provided under the Freedom of Information Act.

- (1) If any person violates any provisions of subsections (a) or (b), the States Attorney of the County of Cook may bring an action against such person seeking:
 - (a) damages on behalf of the County for such violation,
 - (b) restitution for damages suffered by any person as a result of the violation; or
 - (c) imposition and recovery of a civil penalty of not more than fifty thousand dollars for the violation.
- (2) In addition to the remedies under paragraph (1), any person aggrieved by a violation of any provision of subsection (a) or (b) may bring an action in any state court to recover any damages suffered as a result of such violation.
- (3) In any action brought under paragraph (1) or (2) of this subsection, the court may
 - (a) order disgorgement of any profits or other benefits derived as a result of a violation of any provision of subsections (a) or (b),
 - (b) award punitive damages, costs and reasonable attorneys fees, and
 - (c) order injunctive or other equitable relief. Proof of public interest or public injury shall not be required in any action brought under paragraph (1) or (2). No action may be brought under paragraph (1) or (2) more than three years after the occurrence of such violation.
- (4) Any person who knowingly and willfully violates any provision of subsection (a) or (b) shall, for each such violation, be fined not more than five thousand dollars or imprisoned not less than one year nor more than five years, or be both fined and imprisoned.

SECTION 8. PROHIBITION AGAINST DISCRIMINATION OR RETALIATION FOR DISCLOSURE OF INFORMATION.

a. In General. No person shall retaliate or discriminate in any manner against any public employee or employee of a private contractor because that employee (or any person acting on behalf of the employee) in good faith:

- (1) engaged in any disclosure of information relating to the services provided by a private contractor pursuant to a privatization contract;
- (2) advocated on behalf of service recipients with respect to the care or services provided by the private contractor;
- (3) initiated, cooperated, or otherwise participated in any investigation or proceeding of any governmental entity relating to the services provided pursuant to a privatization contract.

b. Attempts. No person shall retaliate or discriminate in any manner against any public employee or employee of a private contractor because the employee has attempted or has an intention to engage in an action described in subsection (a).

c. Restrictions on Reporting Prohibited. No person shall by contract, policy, or procedure prohibit or restrict any employee of a private contractor from engaging in any action for which a protection against discrimination or retaliation is provided under subsection (a).

d. Confidential Information. This section does not protect disclosures that would violate federal or state law or diminish or impair the rights of any person to the continued protection of confidentiality of communications provided by state or federal law.

e. Good Faith Action. With respect to the conduct described in subsection a(l) an employee of a private contractor shall be considered to be acting in good faith if the employee reasonably believes that:

- (1) the information is true; and
- (2) the information disclosed by the employee
 - (a) evidences a violation of any law, rule, or regulation, or of a generally recognized professional or clinical standard; or
 - (b) relates to the care, services or conditions which potentially endanger one or more recipients of service or employees employed pursuant to a privatization contract.

f. Confidentiality of Complaints to Government Agencies. The identity of an employee of a private contractor who complains in good faith to the Board or County or department or any member or employee of the Board or County about the quality of services provided by a private contractor shall remain confidential and shall not be disclosed by any person except under the knowing written consent of the employee of the private contractor and except in the case in which there is imminent danger to health or public safety or an imminent violation of criminal law.

g. Enforcement.

- (1) Private cause of action.
 - (a) Any current or former public employee or employee of a private contractor who believes that he or she has been retaliated or discriminated against in violation of subsections (a), (b) or (c) may file a civil action in any state court of competent jurisdiction against the person believed to have violated subsections (a), (b) or (c).
 - (b) If the court determines that a violation of subsections (a), (b) or (c) has occurred, the court shall award such damages which result from the unlawful act or acts, including compensatory damages, reinstatement, reimbursement of any wages, salary, employment benefits, or other compensation denied or lost to such employee by reason of the violation, as well as punitive damages, attorney fees, and costs (including expert witness fees). The court shall award interest on the amount of damages awarded at the prevailing rate.
 - (c) The court may issue temporary, preliminary, and permanent injunctive relief restraining violations of this law, including the restraint of any withholding of the payment of wages, salary, employment benefits, or other compensation, plus interest, found by the court to be due and the restraint of any other change in the terms and conditions of employment and may award such other equitable relief as may be appropriate, including employment, reinstatement, and promotion.

- (d) An action may be brought under this subsection not later than 2 years after the date of the last event constituting the alleged violation for which the action is brought.
- (2) Civil Penalty. Any person who violates a provision of subsections (a), (b) or (c) shall be subject to a civil penalty of not to exceed \$10,000 for each violation. In determining the amount of any penalty under this subsection, the appropriateness of such penalty to the size of the business of the person charged and the gravity of the violation shall be considered. The amount of any penalty under this subsection, when finally determined may be:
 - (a) deducted from any sums owing by the Board or County to the person charged; or
 - (b) ordered by the court, in an action brought for a violation of subsection (a), (b) or (c) brought by the employee (or employees) who suffered retaliation or discrimination.

h. Burden of Proof.

- (1) On Complainant. In any civil action brought under this act, the Complainant shall have the initial burden of making a prima facie showing that any conduct described in subsections (a) through (b) was a contributing factor in the adverse action or inaction alleged in the complaint. A prima facie case shall be established if the complainant can show that:
 - (a) the respondent knew of the complainant's protected activities at the time that the alleged unfavorable action or inaction was taken; and
 - (b) the discriminatory action occurred within a period of time such that a reasonable person could conclude that an activity protected by subsections (a) or (b) was a contributing factor in the discriminatory treatment.
- (2) On Respondent. Once the complainant establishes a prima facie case, the burden shifts to the respondent to demonstrate, by clear and convincing evidence, that it would have taken the same adverse action or inaction in the absence of such behavior.

i. Notice.

- (1) In General. Each private contractor shall post and keep posted, in conspicuous places on its premises where notices to employees and applicants for employment are customarily posted, a notice, to be prepared or approved by the secretary of the Board, setting forth excerpts from, or summaries of, the pertinent provisions of this act and information pertaining to the filing of a charge under this section.
- (2) Penalty. Any employer that willfully violates this section may be assessed by the secretary a civil penalty not to exceed \$100 for each separate offense.

SECTION 9. NON-PREEMPTION.

Nothing in this Ordinance preempts any other law, and nothing in this Ordinance shall be construed or interpreted to impair or diminish in any way the authority of any locality, municipality or subdivision to enact and enforce any law which provides equivalent or greater protections for its employees.

SECTION 10. SEVERABILITY.

The provisions of this Ordinance shall be severable, and if the application of any clause, sentence, paragraph, subdivision, section or part of this Ordinance to any person or circumstance shall be adjudged by a court of competent jurisdiction to be invalid, such judgment shall not necessarily affect, impair or validate the application of such clause, sentence, paragraph, subdivision, section or part of this act or remainder thereof, as the case may be, to any other person circumstance but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part thereof directly involved in the controversy in which such judgment shall be rendered.

SECTION 11. EFFECTIVE DATE.

This Ordinance shall take effect on the thirtieth day succeeding enactment. Section 8 shall apply to acts of retaliation or discrimination occurring on or after the first day of the first month that begins after the date of the enactment of this Ordinance. The remaining sections shall be applicable to any privatization contract entered into after the effective date of this Ordinance.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Collins, moved that the Proposed Ordinance be referred to the Committee on Finance (Comm. No. 249259) and the Committee on Finance Labor Subcommittee (Comm. No. 249260). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by

WILLIAM R. MORAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the City of Chicago and the State of Illinois have agreed on a plan for O'Hare Airport expansion; and

WHEREAS, members of Congress are attempting to introduce the O'Hare expansion agreement to establish the agreement as federal law; and

WHEREAS, if introduced as a federal law the O'Hare Airport expansion agreement would not be subject to public hearings and examination; and

WHEREAS, the proposed expansion of O'Hare Airport will displace hundreds, if not thousands of residents from the suburbs around O'Hare, both directly by construction and indirectly through further flight from the noise of the airport; and

WHEREAS, the expansion will increase air traffic around an airport that is already the world's busiest, disturbing many more suburban residents around O'Hare; and

WHEREAS, the proposed expansion will create additional noise and congestion for the suburbs in and around O'Hare; and

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WHEREAS, even though the agreement does allow a starter airport for the southern suburbs, this airport will be overshadowed by the even larger O'Hare Airport; and

WHEREAS, South Suburban residents will be forced to contend with an ever increasing amount of travel time to and from O'Hare and even Midway Airport; and

WHEREAS, the need for an airport and any economic development is greatest within southern Cook County; and

WHEREAS, the burden and benefits of economic development from an airport should be balanced across Cook County and not concentrated in one area.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners urges the Congress of the United States of America to oppose the proposed expansion of O'Hare Airport and instead to support an airport for the southern suburbs to allow economic development in all of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be sent to members of the United States Congress representing Cook County.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Moran moved that the Proposed Resolution be approved and adopted. **The motion died for lack of a second.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACT ADDENDUM

Transmitting a Communication, dated January 7, 2002 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to increase by \$15,000,000.00, Contract No. 98-43-1323 with Peoples Energy Services Corporation, Chicago, Illinois, to increase the total dollar amount of the contract from \$20,000,000.00 to \$35,000,000.00 for natural gas purchases. This will keep the contract in force to provide discounted natural gas for the County's heating and cooling needs through the contract term November 30, 2003.

Board approved amount 08-06-98:	\$20,000,000.00
Increase requested:	<u>15,000,000.00</u>
Adjusted amount:	\$35,000,000.00

Reason: Due to the natural gas market cost increases experienced last year during the 2000-2001 heating and cooling season, \$17,793,904.92 has been spent against this contract commencing December 1, 1998. Under the terms of the contract it is stated that "It is the intent of the parties that this contract continue until November 30, 2003". "If the payment due contractor pursuant to Attachment B Section IV Payment, under this contract appears likely to exceed \$20,000,000.00 prior to the expiration of the term of this contract on November 30, 2003, the Chief Administrative Officer or his designee will transmit a request for additional funding for this contract to the Cook County Board of Commissioners".

Estimated Fiscal Impact: None. Request does not change annual funding amount to any department's gas heating account. The dollar increase reflects the monthly increase in spot market gas pricing on which the contract is based and passed through to the County. Sufficient funds are appropriated to cover natural gas costs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated December 21, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Loyola University Medical Center for interior remodeling of office space at 2160 South First Avenue, Maywood, Illinois in Proviso Township.

Permit #:	011543
Total Fee Amount:	\$16,373.00
Requested Waived Fee Amount (90%):	\$14,735.70
Amount Due (10%):	\$1,637.30

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$14,735.70.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated December 21, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for St. Luke Orthodox Church for a church addition at 10700 South Kean Avenue, Palos Hills, Illinois in Palos Township.

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Permit #:	011537
Total Fee Amount:	\$6,559.00
Requested Waived Fee Amount (90%):	\$5,903.10
Amount Due (10%):	\$655.90

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$5,903.10.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated January 4, 2002 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Peace Memorial Church of Palos Park for driveway improvements at 10300 West 131st Street, Palos Park, Illinois in Palos Township.

Permit #:	011068
Total Fee Amount:	\$455.00
Requested Waived Fee Amount (90%):	\$409.50
Amount Due (10%):	\$45.50

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$409.50.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF CAPITAL PLANNING AND POLICY

PROPOSED CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated January 7, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment #1 to the contract with EQ International, medical equipment planning consultant for the New Cook County Hospital in the amount \$390,000.00. It is respectfully requested that this honorable body approve this request.

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Reason: This change provides for the addition of loading dock management services which are required to schedule and coordinate all equipment deliveries; additional laboratory design services and additional funds for reimbursable expenses that are anticipated to complete the project.

Contract No. 99-43-375

Original Contract Sum:	\$1,877,237.00
Total Amendments to-date:	<u>00.00</u>
Adjusted contract to-date:	1,877,237.00
Amount of this Amendment:	<u>390,000.00</u>
Adjusted Contract Sum:	\$2,267,237.00

Estimated Fiscal Impact: \$390,000.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 249250). **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Amendment #5 to the contract with the Partnership for Community Healthcare, program manager for the New Cook County Hospital in the amount \$997,500.00. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for additional staff to complete the closeout of the major architectural and construction contracts from the time of substantial completion to final completion, program management services to assist the County in implementing the radiology contract, scheduling services in connection with the installation of information systems and additional funds for reimbursable expenses that are anticipated to complete the project.

Contract No. 95-43-1160

Original Contract Sum:	\$ 7,333,250.00
Total Amendments to-date:	<u>4,748,481.00</u>
Adjusted Contract to-date:	12,081,731.00
Amount of this Amendment:	<u>997,500.00</u>
Adjusted Contract Sum:	\$13,079,231.00

Estimated Fiscal Impact: \$997,500.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

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Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 249251). **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #1 to the contract with Amtech Elevator, contractor for the Cook County Elevator Modernization Bid Package II – Oak Forest Hospital of Cook County/Fantus Clinic in the amount \$8,754.83. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for new pumps, a credit for relocation of a utility room and miscellaneous time extensions for a total 113-day extension to the contract.

Contract No. 00-53-410

Original Contract Sum:	\$1,969,369.00
Total Change Orders to-date:	00.00
Adjusted Contract to-date:	1,969,369.00
Amount of this Amendment:	8,754.83
Adjusted Contract Sum:	\$1,978,123.83

Estimated Fiscal Impact: \$8,754.83. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 249252). **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #3 to the contract with Walsh Construction Company of Illinois, contractor for the 2nd District Courthouse Parking Garage. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for additional crushed stone for backfill of ramps and credit for elimination of various work such as; roof drains, louvers, an expansion joint and shrink reducing mix on walls.

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Contract No. 01-53-430

Original Contract Sum:	\$14,335,800.00
Total Change Orders to-date:	<u>15,641.00</u>
Adjusted contract to-date:	14,351,441.00
Amount of this Amendment:	<u>00.00</u>
Adjusted Contract Sum:	\$14,351,441.00

Estimated Fiscal Impact: None.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 249253). **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #4 to the contract with Amtech Elevator, contractor for the Cook County Elevator Modernization Bid Package I – DOC in the amount \$36,303.85. It is respectfully requested that this honorable body approve this request.

Reason: This change provides for asbestos removal, new door panels and construction of a room to segregate the elevator equipment from the mechanical equipment. This change also provides for a 61-day contract extension.

Contract No. 00-53-257

Original Contract Sum:	\$2,896,466.00
Total Change Orders to-date:	<u>29,943.85</u>
Adjusted contract to-date:	2,926,409.85
Amount of this Amendment:	<u>36,303.85</u>
Adjusted Contract Sum:	\$2,962,713.70

Estimated Fiscal Impact: \$36,303.85. Bond Issue (20000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 249254). **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2002 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is Change Order #5 to the contract with Broadway Consolidated Companies, contractor for the Department of Corrections – Division I, IV, VII Plumbing Renovation in the amount of \$50,466.92. It is respectfully requested that this honorable body approve this request.

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Reason: This change provides for ceiling replacement, substrate for shower room floor, replacement mop basins, pipe relocation and miscellaneous credits. This also provides for a 42-day time extension.

Contract No. 00-53-369

Original Contract Sum:	\$2,147,000.00
Total Change Orders to-date:	<u>156,751.65</u>
Adjusted contract to-date:	2,303,751.65
Amount of this Amendment:	<u>50,466.92</u>
Adjusted Contract Sum:	\$2,354,218.57

Estimated Fiscal Impact: \$50,466.92. Bond Issue (39000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the communication be referred to the Committee on Construction. (Comm. No. 249255). **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of a low dose digital chest x-ray unit for screening of pulmonary tuberculosis.

One time purchase. (717/240-540 Account). Requisition No. 22400215.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CLERK OF THE CIRCUIT COURT

PERMISSION TO ADVERTISE

Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of ~~one~~ four hundred (400) cartons of Xerox brand labels. The Xerox brand labels are made specifically for use in the Xerox 4635 high-speed printers used by the Clerk of the Circuit Court to print file jacket and other labels. Xerox high-speed labels are made specifically to eliminate adhesive build-up in equipment and reduce machinery jamming. Use of generic labels in the past resulted in high waste, printer down-time, and eventual hand feeding of label sheets requiring employee overtime.

One time purchase. (528-355 Account). Requisition No. 25281171.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Clerk of the Circuit Court be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

DOROTHY BROWN, Clerk of the Circuit Court

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of one hundred (100) photo-conductor units, twenty-five (25) boxes of developer mix, twenty-five (25) cleaning units, one hundred and twenty-five (125) toner cartridges, twenty (20) fuser units and thirty (30) transfer belts to be used on the laser printers.

One time purchase. (528-388 Account). Requisition No. 25281172.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated January 2, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF APPOINTMENTS

LEONARD I. BORAL, M.D. - Attending Physician/Clinical Director, Department of Pathology, Division of Clinical Pathology, will be paid at Grade K-11, Step 1, from Account 110, 8970190 (24-07), Position Identification #9522308, effective January 24, 2002; subject to approval by the Cook County Board.

ISABELLA A. DANIEL, M.D. - Voluntary Physician, Department of Medicine, Division of General Medicine, effective January 24, 2002; subject to approval by the Cook County Board.

MICHAEL DJURIC, C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective January 24, 2002; subject to approval by the Cook County Board.

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MUHAMMED IMRAN, M.D. - Service Physician, Department of Emergency Medicine, will be paid from Account 133, 8970162 (33-01), Position Identification #9932430, effective January 24, 2002; subject to approval by the Cook County Board.

MARY L. KREITER, M.D. - Voluntary Attending Physician, Department of Pediatrics, Division of Pediatric Endocrinology, effective January 24, 2002; subject to approval by the Cook County Board.

JOSEPH E. LEVITT, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective January 24, 2002; subject to approval by the Cook County Board.

JOHN W. MARKHAM, C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective January 24, 2002; subject to approval by the Cook County Board.

SUMANT R. RANJ, M.D. - Voluntary Associate Attending Physician, Department of Medicine, Division of General Medicine, effective January 24, 2002; subject to approval by the Cook County Board.

PAUL SAIZ, M.D. - Voluntary Associate Attending Physician, Department of Surgery, Division of Orthopaedic Surgery, effective January 24, 2002; subject to approval by the Cook County Board.

DAVID B. SANDERS, C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective January 24, 2002; subject to approval by the Cook County Board.

RAJAKUMARI P. SELVARAJ, M.D. - Consultant Physician, Department of Surgery, Division of Ophthalmology, will be paid from Account 133, 8970243 (27-10), Position Identification #9932615, effective January 24, 2002; subject to approval by the Cook County Board.

ROBIN C. SUTTON, C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective January 24, 2002; subject to approval by the Cook County Board.

KIMBERLY TONEY, M.D. - Voluntary Attending Physician, Department of Family Practice, effective January 24, 2002; subject to approval by the Cook County Board.

GARY TSAROVSKY, C.C.P. - Voluntary Perfusionist, Department of Surgery, Division of Cardiothoracic Surgery, effective January 24, 2002; subject to approval by the Cook County Board.

SERGE G. TYLER, M.D. - Attending Physician, Department of Anesthesiology, Division of Orthopaedic/Gastro Urology Upper Intestinal, will be paid at Grade K-11, Step 5, from Account 110, 8970279 (30-12), Position Identification #9523210, effective January 24, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

JAYA AHUJA, M.D.		Attending Pathologist
EPHRAIM I. AXELROD, M.D.	Anatomic Clinical	Attending Physician/Director
KHAJA BASHEERUDDIN, Ph.D.	Molecular Diagnostics	Scientific Officer
KATHLEEN G. BEAVIS, M.D.	Microbiology/Virology	Attending Physician /
		Division Chairman
RAJYASREE EMMADI, M.D.		Attending Pathologist
BOURKE L. FIRFER, M.D.		Attending Pathologist
PAULA KOVARIK, M.D.	Hematopathology	Attending Physician/Director
MAI MANGKORNKANOK, Ph.D.	Immunology	Scientific Officer

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THOMAS J. MILSON, Ph.D.	Immunology	Scientific Officer
FARHAT S. QUADRI, PhD.	Biochemistry	Scientific Officer
OSVALDO L. RUBINSTEIN, M.D.	Autopsy Services	Service Physician
SAROJA ILANGO VAN, M.D.	Anatomic Pathology	Attending Neuropathologist
PREMA SINGA, M.D.	Blood Bank	Attending Physician/ Division Chairman
PAULUS TSUI, Ph.D.	Immunology	Scientific Officer
MARIN SEKOSAN, M.D.	Anatomic Pathology	Attending Pathologist
PATRICIA SIMPLES, M.D.	Cytology	Attending Pathologist
EUGENE YOUKILIS, Ph.D.	Primary Care Labs	Scientific Officer/Director
STEPHANIE A. YOUNG, M.D.		Attending Pathologist

DEPARTMENT OF PSYCHIATRY

JOEL S. RICHMAN, Ph.D.	Adolescent	Clinical Psychologist
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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for temporary security services for the New Cook County Hospital.

Contract period: May 1, 2002 through November 30, 2002. Bond Issue (28000 Account). Requisition No. 20310006.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

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<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28970313	897-330	Soap and detergents	August 1, 2002 through July 31, 2004
28970354	897-240	Printing services for the "County Beat" newsletter	May 1, 2002 through April 30, 2003
28970355	897-362	Diagnostic angiographic catheters	May 1, 2002 through April 30, 2004
28970356	897-365	Virological enzyme immunoassay reagents and supplies for a vendor provided analyzer	July 1, 2002 through June 30, 2004
28970357	897-365	Rubella latex agglutination test kits	May 1, 2002 through April 30, 2004
28970358	897-365	Enzyme immunoassay kit for rapid detection of respiratory syncytial virus antigen	May 1, 2002 through April 30, 2004

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with IMPRA, Incorporated, Tempe, Arizona, for the purchase of distaflo bypass grafts for the Department of Surgery, Main Operating Rooms.

Reason: IMPRA, Incorporated is the only known manufacturer and distributor of the carbon impregnated distaflo bypass graft with a cuff technology design that enables higher patency rates and fewer complications in peripheral vascular by-pass surgery.

Estimated Fiscal Impact: \$100,000.00. Contract period: March 1, 2002 through February 28, 2004. (897-362 Account). Requisition No. 28970251.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Johnson Controls, Incorporated, Milwaukee, Wisconsin, to maintain and monitor Johnson Controls' systems for temperature, energy management and line safety for the Department of Buildings and Grounds.

Reason: Johnson Controls, Incorporated is the only authorized service representative to maintain the equipment. This system has been installed in the most critical patient care areas at the hospital, the Fantus Health Center and the Core Center. This service is critical to patient care and the continued adherence to regulatory requirements.

Estimated Fiscal Impact: \$50,000.00. Contract period: February 1, 2002 through January 31, 2003. (897-450 Account). Requisition No. 28970361.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated January 4, 2002 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Incorporated, Brea, California, for the purchase of reagents and supplies for a vendor provided automatic coagulation laboratory (ACL) coagulation analyzer for the Department of Pathology Laboratories, Fantus Health Center.

Reason: Beckman Coulter, Incorporated is the only known distributor for the coagulation analyzer manufactured by Instrument Laboratories. This is the only equipment that performs automatic baseline corrections resulting in a more accurate bleeding time prior to surgery and development of treatment protocols.

Estimated Fiscal Impact: \$120,000.00 (\$40,000.00 per year). Contract period: April 1, 2002 through March 31, 2005. (897-365 Account). Requisition No. 28970241.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Incorporated, Brea, California, for the purchase of reagents and supplies for vendor provided Beckman Coulter hematology analyzer with a slide maker/stainer for the Department of Pathology Laboratories, Fantus Health Center.

Reason: Beckman Coulter, Incorporated is the only known manufacturer and distributor for the reagents and supplies for the equipment that has the only technology with an automated integrated slide maker/stainer that enhances the accuracy for complete blood counts and prepares slides from a single blood sample.

Estimated Fiscal Impact: \$409,500.00 (\$136,500.00 per year). Contract period: April 1, 2002 through March 31, 2005. (897-365 Account). Requisition No. 28970167.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

(SHERIFF'S) DEPARTMENT OF CORRECTIONS

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of toothpaste, toothbrushes and razors.

One time purchase. (239-333 Account). Requisition No. 22390028.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of sheets, pillow cases, towels and wash cloths.

One time purchase. (239-333 Account). Requisition No. 22390027.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of male and female canvas shoes.

One time purchase. (239-320 Account). Requisition No. 22390031.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

ERNESTO VELASCO, Executive Director, Department of Corrections

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1398 with the Illinois State Police, Chicago, Illinois, for mainframe user fees and software maintenance.

Reason: This proprietary software is only available through the Illinois State Police.

Estimated Fiscal Impact: \$275,220.00. Contract period: July 1, 2002 through June 30, 2003. (239-441 Account). Requisition No. 22390029.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

REPORT

Transmitting a Communication, dated January 7, 2002 from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

submitting herewith a copy of the report concerning the selection, proposed confirmation and appointment of the Judges of Election to fill vacancies in the Office of Judge of Elections for the election precincts under the jurisdiction of the Cook County Clerk for the years 2002 and 2003.

Submitted is a list of names of persons recommended by the Chairmen of the Cook County Central Committees of both the Democratic and Republican parties to serve as Judges of Election, where vacancies exist, for the years 2002 and 2003 in the election precincts indicated.

Commissioner Hansen, seconded by Commissioner Carr, moved that the communication be received and filed. **The motion was withdrawn.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of Elections of the County Clerk's Office be approved. **The motion carried unanimously.**

PRECINCT BOUNDARY CHANGES

Transmitting a Communication, dated January 7, 2002 from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

In an attempt to reduce the number of split precincts for the Primary Election, March 19, 2002, the Election Department adjusted boundaries of 297 precincts.

Please note that the total number of precincts in either Township or County level did not change and still remains at 2502.

Commissioner Hansen, seconded by Commissioner Carr, moved that the communication be received and filed. **The motion was withdrawn.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the request of the Director of Elections of the County Clerk's Office be approved. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of boiler and chiller chemical supplies for the New Cook County Hospital Powerhouse.

Contract period: May 1, 2002 through April 30, 2003. Bond Issue (28000 Account). Requisition No. 22000087.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of boiler feed water drum level indicators manufactured by Clark-Reliance. Clark-Reliance is the only known manufacturer of this component compatible with the existing equipment.

One time purchase. Bond Issue (20000 Account). Requisition No. 22000088.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of four (4) annual tradesmen supply contracts:

<u>REQ. NO.</u>	<u>ITEMS</u>
22000001 <u>22000081</u>	Paint tools
22000002 <u>22000082</u>	Glass
22000083	Steel
22000084	Wire and cable

Contract period: May 1, 2002 through April 30, 2003. (200-333 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department of Facilities Management be approved, as amended and that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated January 16, 2002 from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to enter into a contract with Keter Consultants, Inc., certified industrial hygienists, to perform an indoor air quality study at the Cook County Juvenile Center.

Recent concerns raised by Cook County employees regarding noxious odors emanating from the Acme Barrel Company, located across the street from the Juvenile Temporary Detention Center, have prompted this request for an indoor air quality study. This comprehensive evaluation of the air quality in the Juvenile Temporary Detention Center will also include a review of new data from Acme Barrel Company. The Department of Facilities Management is coordinating this effort with the Chicago Department of Environment, the Chicago Department of Public Health and the National Institute of Occupational Safety and Health to insure the safety of the facility for the residents, employees and the patrons of the Court.

Estimated Fiscal Impact: \$28,900.00. One time purchase. (200-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF FINANCE - CHIEF FINANCIAL OFFICER

REPORT

Transmitting a Communication, dated January 22, 2002 from

THOMAS J. GLASER, Chief Financial Officer, Bureau of Finance

SUBJECT: SINGLE AUDIT REPORT FOR FISCAL YEAR ENDING NOVEMBER 30, 2000

Submitted is a copy of the Cook County's Single Audit Report for fiscal year ending November 30, 2000, as prepared by Washington, Pittman & McKeever, LLC. I respectfully request that the report be referred to the Audit Committee for further discussion.

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Silvestri, moved that the communication be referred to the Audit Committee. (Comm. No. 249261). **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES**CONTRACT ADDENDA**

Transmitting a Communication, dated December 19, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase by \$2,000,000.00, Contract No. 00-41-413 with Health Management Systems, New York, New York, for Retroactive Claims Reprocessing Services (RCR).

Board approved amount 12-07-99:	\$ 1,800,000.00
Previous increase approved 02-21-01:	1,300,000.00
This increase requested:	<u>2,000,000.00</u>
Adjusted amount:	\$ 5,100,000.00

Reason: This increase is necessary to meet the increased need for Health Management Systems to reprocess each Bureau of Health Services institutions outpatient accounts to identify third party coverage against their database. RCR serves as a safety net for Bureau of Health Services facilities, generating additional third party revenue after the Bureau of Health Services has completed its own routine and special billing efforts, the terms of fee collection by the vendor remain the same at 12% on collection. The period of this contract ends December 6, 2002.

Estimated Fiscal Impact: \$2,000,000.00. Revenue generating estimate: \$15,000,000.00. (897-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated December 19, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to increase the following contracts which were Board approved January 6, 2000 for Medicaid Eligibility Services.

<u>VENDOR</u>	<u>ORIGINAL CONTRACT AMOUNT</u>	<u>PREVIOUS INCREASE APPROVED</u>	<u>INCREASE REQUESTED</u>	<u>ADJUSTED TOTAL</u>
HealthRev, Inc. Chicago, Illinois Contract No. 00-41-401	\$3,600,000.00	\$3,500,000.00	\$1,700,000.00	\$8,800,000.00
Eligibility Services, Inc. Dallas, Texas Contract No. 00-41-400	3,600,000.00	600,000.00	1,000,000.00	5,200,000.00
Great Lakes Medicaid Chicago, Illinois Contract No. 00-41-591	<u>1,800,000.00</u> \$9,000,000.00	<u>400,000.00</u> \$4,500,000.00	<u>300,000.00</u> \$3,000,000.00	<u>2,500,000.00</u> \$16,500,000.00

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Reason: This increase is necessary to meet the increased need for the vendors to provide the Bureau of Health Services with medicaid eligibility assistance for inpatient accounts and database matching services to assist in re-billing claims that have been previously rejected by various payors, the terms of fee collection by the vendors remain the same at 7.9% on collection. The period of this contract ends January 5, 2003.

Estimated Fiscal Impact: \$3,000,000.00. Revenue generating estimate: \$40,000,000.00. (897-260 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to amend and increase by \$80,000.00, Contract No. 01-15-083H with The Burrows Company, Wheeling, Illinois, for the purchase of safety infusion sets.

Board approved amount 02-06-01:	\$ 132,891.00
Increase requested:	<u>80,000.00</u>
Adjusted amount:	\$ 212,891.00

Reason: This request is to allow and permit Provident Hospital of Cook County participation in the above referenced Bureau of Health Services contract.

Estimated Fiscal Impact: \$80,000.00. (891-362 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to amend and increase the requested contract. **The motion carried unanimously.**

RENEWAL OF MEMBERSHIPS

Transmitting a Communication, dated December 17, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$56,765.00 to the Metropolitan Chicago Healthcare Council, Chicago, Illinois, for fiscal year 2002 institutional membership dues for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Estimated Fiscal Impact: \$56,765.00. [\$24,710.00 - (897-880 Account); \$13,649.00 - (898-880 Account); and \$18,406.00 - (891-880 Account)].

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the payment to the Metropolitan Chicago Healthcare Council be made. **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$198,984.24 to the Illinois Hospital & HealthSystems Association, Wheaton, Illinois, for fiscal year 2002 institutional membership dues for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Estimated Fiscal Impact: \$198,984.24. [\$94,215.57 - (897-880 Account); \$34,803.91 - (898-880 Account); and \$69,964.76 - (891-880 Account)].

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the payment to the Illinois Hospital & HealthSystems Association be made. **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$89,944.00 to the Illinois Hospital & HealthSystems Association, Wheaton, Illinois, for fiscal year 2002 American Hospital Association institutional membership dues for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County. Illinois Hospital & HealthSystems Association collects the membership dues on behalf of the American Hospital Association.

Estimated Fiscal Impact: \$89,944.00. [\$88,279.00 - (897-880 Account); \$565.00 - (898-880 Account); and \$1,100.00 - (891-880 Account)].

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the payment to the Illinois Hospital & HealthSystems Association be made. **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2002 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting approval of payment in the amount of \$42,000.00 to the National Association of Public Hospitals & Health Systems, Washington, D.C., for fiscal year 2002 institutional membership dues and fiscal year 2002 Public Hospital Pharmacy Coalition (PHPC) dues for Cook County Hospital, Oak Forest Hospital of Cook County and Provident Hospital of Cook County.

Estimated Fiscal Impact: \$42,000.00. [\$24,500.00 - (897-880 Account); \$8,750.00 - (898-880 Account); and \$8,750.00 - (891-880 Account)].

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the payment to the National Association of Public Hospitals & Health Systems be made. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the complete preparation and painting of various road maintenance equipment and attachments.

One time purchase. (500-444 Account). Requisition No. 25008308.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of various size tires and various size inner tubes.

One time purchase. (500-444 Account). Requisition No. 25008318.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair service of light, medium and heavy duty Ford trucks. The maintenance and repair must be performed by factory authorized Ford dealerships only.

Contract period: May 1, 2002 through April 30, 2004. (500-444 Account). Requisition No. 25008319.

Commissioner Carr, seconded by Commissioner Hansen, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated January 11, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

requesting approval of payment in the amount of \$131,068.00 to the Northeastern Illinois Planning Commission (NIPC), Chicago, Illinois. This is for the fiscal year 2002 annual contribution to the Northeastern Illinois Planning Commission.

Estimated Fiscal Impact: \$131,068.00. (501-880 Account).

Commissioner Carr, seconded by Commissioner Hansen, moved that the payment to the Northeastern Illinois Planning Commission (NIPC) be made. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated December 26, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street	Adjustment of quantities and new items	\$488,649.25 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

The City of Chicago Department of Transportation requested the installation of concrete bus pads requiring pavement removal and replacement 10.5 inch (High Early Strength) and additional curb and gutter removal and replacement.

New items were added for various work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

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Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 249256). **The motion carried unanimously.**

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Transmitting a Communication, dated December 19, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Robbins, City of Blue Island and Unincorporated Cook County.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	99-W9513-03-RP Group 5-2000: Francisco Avenue, Broadway Street to Vermont Road; 175th Street at Dan Ryan Expressway West Leg (I-57)	Adjustment of quantities and new items	\$44,085.70 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

Due to the inclusion of work along the north shoulder of the approach pavement of the bridge over I-57, more Sub-Base Granular Material, Type B, Steel Plate Beam Guardrail, Type A and Bituminous Shoulders were required.

New items were added for various work required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 249257). **The motion carried unanimously.**

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Transmitting a Communication, dated January 3, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Blue Island and Village of Riverdale.

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AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	95-7BLDG-02-MG Building Replacement District #5	Adjustment of quantities and new items	\$106,251.98 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

New items were added due to revisions/modifications necessary for the proper construction of Maintenance Facility.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Hansen, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 249258). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 4, 2002 from

WALLY S. KOS, P.E., Superintendent of Highways

Phase II Engineering Agreement between the County of Cook and the Village of Glenview
Design engineering and preparation of construction plans, etc.

East Lake/Lake Avenue, Patriot Boulevard to Edens Expressway
in the Village of Glenview

Section: 01-A5922-02-EG

Fiscal Impact: \$768,263.00 (The County will reimburse the Village 100%)
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-53
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, two (2) copies of an Agreement, submitted, with the Village of Glenview (hereinafter Village) for engineering services required in the design of County Project Section: 01-A5922-03-FP, Lake Avenue from Patriot Boulevard to the Edens Expressway, said services to include design and preparation of plans for the reconstruction of East Lake/Lake Avenue; and, said Village shall amend its existing contract with Consoer Townsend, Envirodyne Engineering, Inc. to include said work and, the County of Cook shall reimburse the Village one hundred (100%) percent for such additional work as Section: 01-A5922-02-EG (estimated \$768,263.00); and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Village.

January 24, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Phase II Engineering Agreement between the County of Cook and
Elk Grove Village
Design engineering and preparation of construction plans, etc.
Landmeier Road at Busse Road
in Elk Grove Village
Section: 01-A6817-02-CH
Fiscal Impact: \$39,000.00 (The County will reimburse the Village 30%)
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-54
RESOLUTION**

Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Phase II Engineering Agreement with Elk Grove Village, submitted, wherein Elk Grove Village will direct the preparation of construction plans and specifications for an improvement of the intersection of Landmeier Road (County Highway A68) at Busse Road; the County of Cook will pay thirty (30%) percent of the Phase II engineering costs (total estimated \$130,000.00) under County Section: 01-A6817-02-CH (County estimated cost \$39,000.00); and, the Highway Department is directed to return one (1) certified copy of this Resolution and the executed Agreement to Elk Grove Village.

January 24, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Phase II Engineering Agreement between the County of Cook and
Elk Grove Village
Devon Avenue at Busse Road
in Elk Grove Village
Section: 01-B1117-05-CH
Fiscal Impact: \$58,000.00 (The County will reimburse the Village 30%)
from the Motor Fuel Tax Fund (600-600 Account)

**02-R-55
RESOLUTION**

Be It Resolved, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, two (2) copies of a Phase II Engineering Agreement with Elk Grove Village, submitted, wherein Elk Grove Village will direct the preparation of construction plans and specifications for an improvement of the intersection of Devon Avenue (County Highway B11) at Busse Road; the County of Cook will pay thirty (30%) percent of the Phase II engineering costs (total estimated \$193,000.00) under County Section: 01-B1117-05-CH (County estimated cost \$58,000.00); and, the Highway Department is directed to return one (1) certified copy of this Resolution and the executed Agreement to Elk Grove Village.

January 24, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution
Engineering services
East Lake/Lake Avenue, Patriot Boulevard to Laramie Avenue
in the Villages of Glenview and Wilmette
Section: 01-A5922-02-EG
Fiscal Impact: \$1,300,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**02-R-56
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A59, East Lake/Lake Avenues, beginning at a point near Patriot Boulevard and extending along said route in an easterly direction to a point near Laramie Avenue, a distance of approximately 2.79 miles; and

BE IT FURTHER RESOLVED, that the appropriation shall be for preliminary and design engineering and for the preparation of contract plans by an outside consulting firm for a pavement reconstruction improvement in accordance with an agreement with the Village of Glenview and includes review by County Staff and shall be designated as Section: 01-A5922-02-EG-MFT; and

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BE IT FURTHER RESOLVED, that the improvement shall be designed by an outside engineering consultant under supervision by the Village of Glenview; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and Three Hundred Thousand and No/100 Dollars (\$1,300,000.00) from the County's allotment of Motor Fuel Tax Funds for the design of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 24, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 17, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Supplemental Improvement Resolution

Widening the existing structure and approaches, etc.

Lake-Cook Road at Wisconsin Central Railroad

in the Villages of Buffalo Grove and Wheeling

Section: 92-A5016-03-BR

Fiscal Impact: \$2,500,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On November 2, 1992, your Honorable Body approved an Improvement Resolution appropriating \$5,000,000.00 towards completion of the project. Additional funding is required as the result of inflation in material and construction cost since the original appropriation and increased project scope not anticipated in the original construction estimate.

**02-R-57
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A50, Lake-Cook Road over the Wisconsin Central Railroad; and

BE IT FURTHER RESOLVED, that the type of improvement shall be the widening of the existing structure and approaches and shall include engineering and other necessary highway appurtenances and shall be designated as Section: 92-A5016-03-BR-MFT; and

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BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Two Million and Five Hundred Thousand and No/100 Dollars (\$2,500,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 24, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated December 28, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project
Supplemental (Addendum) Improvement Resolution
Interconnecting existing traffic signals, etc.
Lake Avenue, Sunset Ridge Road to Laramie Avenue
in the Villages of Glenview and Wilmette
Section: 97-A5923-06-TL
Fiscal Impact: \$200,000.00 from the Motor Fuel Tax Fund (600-600 Account)

On November 18, 1997, your Honorable Body approved an Improvement Resolution appropriating \$850,000.00 for a project interconnecting existing traffic signals in the referenced limits. Subsequent design evaluation shows that intersection channelization is required to optimize the signal interconnection. This Addendum adds channelization design and right-of-way acquisition to the scope of that improvement and an additional \$200,000.00 is requested toward the completion of the project.

**02-R-58
RESOLUTION**

**STATE OF ILLINOIS
SUPPLEMENTAL (ADDENDUM) RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A59, Lake Avenue, beginning at a point near Sunset Ridge Road and extending along said route in an easterly direction to a point near Laramie Avenue and including its intersections with Wagner Road and Harms Road; and

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BE IT FURTHER RESOLVED, that the type of improvement shall be intersection channelization design, installation of a closed-loop signal system with fiber optic interconnect and traffic signal replacement and shall include implementation of signal timings, signal heads, poles, mast arms controllers, system loop detectors, handholes, conduit, cables, right-of-way, landscaping, pavement marking, engineering and other necessary highway appurtenances and shall be designated as Section: 97-A5923-06-TL-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the additional sum of Two Hundred Thousand and No/100 Dollars (\$200,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

January 24, 2002

Commissioner Carr, seconded by Commissioner Hansen, moved that the Supplemental Addendum Improvement Resolution be approved and adopted. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources
and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with H M Services, Chicago, Illinois, to provide required oversight and supervision of drug and alcohol testing policies and procedures. This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board.

Reason: This company has a thorough knowledge of Cook County's drug and alcohol testing procedures.

Estimated Fiscal Impact: \$40,000.00. Contract period: February 1, 2002 through January 31, 2003. (032-289 and 249-260 Accounts). Requisition Nos. 20320001 and 22490001.

Note: This item is also listed under the Sheriff's Merit Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

CONTRACT RENEWAL

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to renew Contract No. 99-45-1090 with Environmental Systems Research Institute, Inc., Redlands, California, for software maintenance. This software is used by the Department of Office Technology, the Highway Department, the County Clerk, the Zoning Board of Appeals, the Bureau of Administration and the Assessor's Office to produce digitized maps for Cook County.

Reason: The vendor Environmental Systems Research Institute, Inc. is the only company able to provide software upgrades and maintenance services to the software product line.

Estimated Fiscal Impact: \$15,700.00. Contract period: February 26, 2002 through February 25, 2003. (023-441 Account). Requisition No. 20230019.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD ADDENDUM

Transmitting a Communication, dated December 17, 2001 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to extend for six (6) months a grant from the U.S. Department of Commerce, National Telecommunications and Information Administration to develop the Children's Advocacy Network (CAN). The CAN application will link the court's Juvenile Enterprise Management System (JEMS) with hundreds of community-based organizations and volunteers serving delinquent, abused and neglected children and their families. The grant extension is requested to complete the development of CAN.

Estimated Fiscal Impact: None. Funding period extension: December 31, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an automobile with police package. This vehicle will be used by the new Juvenile Probation Department warrant unit funded by a grant from the Illinois Criminal Justice Information Authority (ICJIA).

One time purchase. (791-549 Account). Requisition No. 27910001.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to enter into a contract with Levi, Ray & Shoup, Inc., Springfield, Illinois, for software, maintenance and support for VPS/TCPIP and DRS software product. This software will enable the mainframe to communicate to remote printers that are on the county's wide area network. This software will be used by the county's mainframe (M.I.S.) and the Clerk of the Circuit Court's mainframe. This software will be leased by the Circuit Court for an eight (8) month period. M.I.S. will have a perpetual use license until the mainframes are consolidated.

Reason: This product is an extension of other software products we have from this vendor. The other products are used in conjunction with this new product for the communication of the wide area network.

Estimated Fiscal Impact: \$39,559.00. Contract period: February 1, 2002 through January 31, 2003. (*717/528-630 and 012-630 Accounts). Requisition No. 20120025.

~~*Sufficient funds have been appropriated to cover this request.~~

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Director of the Department for Management of Information Systems be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 00-41-1038 with J. D. Edwards, Denver, Colorado, for annual software maintenance services for the Financial Management Information Systems (FMIS).

Reason: J. D. Edwards is the only vendor that can provide the maintenance service to this proprietary software.

Estimated Fiscal Impact: \$634,643.10. Contract period: January 1, 2002 through December 31, 2002. (012-441 Account). Requisition No. 20120023.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated January 7, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointment presented has been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENT

RAJESWARI CHANDRAN, M.D. - Attending Physician, Department of Pathology, will be paid at Grade K-5, Step 5, Account 126, Business Unit #8980034, Position Identification #0100192, effective January 24, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated January 7, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28980300	898-289	Magnetic resonance imaging services	May 1, 2002 through April 30, 2004
28980313	898-235	Exterminating and rodent control services	May 17, 2002 through May 16, 2004
28980347	898-310	Seafood products	July 9, 2002 through July 8, 2003
28980348	898-310	Prepared salads	June 28, 2002 through June 27, 2003
28980349	898-310	Poultry products	June 28, 2002 through June 27, 2003

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Dade Behring, Inc., Deerfield, Illinois, for the maintenance and repair of the Microscan Walkaway 40 analyzer.

Reason: Dade Behring, Inc. is the manufacturer and only known source for maintenance for this equipment owned by the hospital.

Estimated Fiscal Impact: \$12,000.00. Contract period: February 10, 2002 through February 9, 2003. (898-442 Account). Requisition No. 28980269.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting authorization for the Purchasing Agent to extend for three (3) months, Contract No. 98-54-1221 with EcoLab, Inc., St. Paul, Minnesota, for the purchase of dish soap and detergents.

Reason: This request is necessary to allow continued operations while this item is rebid due to failure of bidders to comply with general contract provisions as reflected on the Bid Reports of January 24, ~~2001~~ 2002.

Estimated Fiscal Impact: None. Contract extension: January 7, 2002 through April 6, 2002. (898-330 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved, as amended and that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried.**

Commissioner Hansen voted "no".

CONTRACT AMENDMENT

Transmitting a Communication, dated January 2, 2002 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County requesting to amend prior authorization to enter into a contract which was Board approved on September 19, 2000 with Fisher Scientific, Hanover Park, Illinois, to purchase reagents and supplies for the Clinical Lab Department, for a change in name to be Beckman Coulter, Inc., Brea, California.

The original approved vendor, Fisher Scientific Company, no longer has an agreement with Beckman Coulter, Inc. to distribute their ACL reagents and supplies. Beckman Coulter, Inc. has become the direct distributor.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Gleason & Elfering Mechanical Services, Mundelein, Illinois, for maintenance on the Sheriff's Police Range ventilation equipment and controls.

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Reason: The range ventilation equipment and controls are proprietary and must be serviced by the manufacturer, Gleason & Elfering Mechanical Services.

Estimated Fiscal Impact: \$11,130.00. Contract period: December 1, 2001 through November 30, 2002. (211-186 Account). Requisition No. 22110025.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the First Deputy Chief of Police of the Sheriff's Police Department be approved, as amended and that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 00-45-332 with the Illinois Criminal Justice Information Authority (ICJIA), Automated Law Enforcement Radio Terminal System Division (ALERTS), Chicago, Illinois, for payment of user fees to provide access into ALERTS that is utilized by the Police Department's mobile data terminals installed in the vehicle fleet.

Reason: ALERTS is the sole property of the Illinois Criminal Justice Information Authority and no other company can provide these services. The Police Department has been granted special pricing by the ICJIA for the use of ALERTS.

Estimated Fiscal Impact: \$29,160.00. Contract period: January 1, 2002 through June 30, 2002. (231-630 Account). Requisition No. 22310820.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS P. FITZGERALD, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 98-41-1421 with Oracle Corporation, Chicago, Illinois, to provide technical support for the Criminal Apprehension Booking System (CABS) unit Oracle programs.

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Reason: Oracle Corporation owns the source code to all Oracle programs and is therefore the only authorized supplier of technical support services for the Oracle programs that the CABS unit has purchased.

Estimated Fiscal Impact: \$100,666.56. Contract period: November 30, 2001 through November 29, 2002. (231-441 Account). Requisition No. 22310010.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS P. FITZGERALD, Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to renew Contract No. 99-41-1457 with NEC Technologies, Inc., Rolling Meadows, Illinois, for maintenance of computer equipment for the Criminal Apprehension Booking System (CABS) unit.

Reason: NEC Technologies, Inc. is the only provider of hardware and software support for the computer equipment in the Cook County CABS unit.

Estimated Fiscal Impact: \$660,190.00. Contract period: December 1, 2001 through November 30, 2002. (231-440 Account). Requisition No. 22310019.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated December 3, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

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MEDICAL STAFF APPOINTMENTS

LIONEL BAREROUSSE, JR., M.D. - Attending Physician, Department of Family Medicine. Will be paid from Account 155, Business Unit #8910501, Position Identification #0189191, Job Code 1635, effective January 24, 2002; subject to approval by the Cook County Board.

TARIQ JAMIL, M.D. - Service Physician, Department of Critical Care. Currently being paid by Cook County Hospital, Department of Critical Care, effective January 24, 2002; subject to approval by the Cook County Board.

PRASAD KODURI, M.D. - Attending Physician, Department of Internal Medicine. Currently being paid by Cook County Hospital, Department of Internal Medicine, Section of Hematology/Oncology, effective January 24, 2002; subject to approval by the Cook County Board.

ARTHUR MOSWIN, M.D. - Voluntary Physician (Infectious Diseases), Department of Internal Medicine, Section of Infectious Diseases. Will not be paid, effective January 24, 2002; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF CRITICAL CARE

ROGER BOYE, M.D. - Service Physician, Reappointment 01/20/2002 through 01/20/2004

MYRNA ORBANA, M.D. - Attending Physician, Reappointment 01/20/2002 through 01/20/2004

DEPARTMENT OF INTERNAL MEDICINE

ROGER BOYE, M.D. - Service Physician, Reappointment 01/20/2002 through 01/20/2004

DON LEROY HOLLANDSWORTH, M.D. - Consultant Physician (Nephrology), Reappointment 12/21/2001 through 12/21/2003

BHUPAT MEHTA, M.D. - Consultant (Gastroenterology) Physician - Affiliate Category, Reappointment 02/19/2002 through 02/19/2004

MYRNA ORBANA, M.D. - Service Physician, Reappointment 01/20/2002 through 01/20/2004

THOMAS PITTS, M.D. - Consultant (Endocrinology) Physician, Reappointment 01/18/2002 through 01/18/2004

OBSTETRICS & GYNECOLOGY

RENEAU DIALLO, C.N.M. - Advanced Practice Nurse, Reappointment 12/16/2001 through 12/16/2003

PAULA MANUEL, C.N.M. - Advanced Practice Nurse, Reappointment 12/16/2001 through 12/16/2003

PEDIATRICS

SUBUOLA AKINTORIN, M.D. - Attending Physician, Reappointment 02/19/2002 through 02/19/2004

PAMELA NICKSON, M.D. - Attending Physician, Reappointment 01/20/2002 through 01/20/2004

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RADIOLOGY

DEAN AMEEN, M.D. - Consultant (Radiation Therapy) Physician, Reappointment 01/20/2002 through 01/20/2004

NATHANIEL HOLLOWAY, M.D. - Consultant (Radiation Oncology) Physician, Reappointment 12/21/2001 through 12/21/2003

SURGERY

KHURSHEED MALLICK, M.D. - Attending Physician - Affiliate, Reappointment 02/15/2002 through 02/15/2004

PATRICIA VIDAL, M.D. - Attending Physician - Affiliate, Reappointment 02/15/2002 through 02/15/2004

CHANGE OF CATEGORY STATUS

JACQUELINE GOLDBERG, M.D. - Attending Physician, Department of Obstetrics & Gynecology, is requesting a change of category status to the Ancillary category, Department of Obstetrics & Gynecology, effective January 24, 2002; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Janet Fortman, River Forest, Illinois, for consulting services regarding Provident Hospital of Cook County's preparation for the Joint Commission on Accreditation of Healthcare Organizations (JCAHO) survey.

Reason: The service is required to provide consultation and advise on the preparation for the triennial JCAHO survey for the fall of 2002. The consultant will review previous survey results, assist in developing a corrective action plan, and assess current levels of compliance with JCAHO standards. Ms. Fortman has fifteen years of healthcare regulatory experience within the Cook County Bureau of Health Services.

Estimated Fiscal Impact: \$50,400.00. Contract period: February 1, 2002 through September 30, 2002. (891-249 Account). Requisition No. 28910499.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried.**

Commissioner Moran voted "present".

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Health Management Services, Inc., Chicago, Illinois, for case management services for cancer patients.

Reason: Health Management Services, Inc. assures that severely ill patients with cancer who require radiation therapy have access to appropriate services and equipment as required to successfully complete their prescribed treatment regimen.

Estimated Fiscal Impact: \$50,000.00. Contract period: February 1, 2002 through January 31, 2003. (891-249 Account). Requisition No. 28910514.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication, December 10, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting to amend prior authorization to enter into a contract which was Board approved on March 20, 2001 with Agilent Technologies, Andover, Massachusetts, to provide a patient monitoring system upgrade, transport monitor and transport cart, for a change in name to Phillips Medical System, Naperville, Illinois.

The original authorized vendor, Agilent Technologies was sold to Phillips Medical Systems, Naperville, Illinois. In addition, the vendor has changed its quotation from \$105,701.00 to \$105,700.32.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETING MINUTES

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee minutes for the meeting held on October 12, 2001.

Commissioner Butler, seconded by Commissioner Steele, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWAL

Transmitting a Communication, dated January 4, 2002 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$125,000.00 from the Illinois Department of Public Health for the Comprehensive Tobacco Prevention Program. The purpose of this grant is to provide services with these goals: eliminating environmental tobacco smoke; preventing smoking initiation among youth; promoting quitting smoking among adults and youth; and eliminating disparities among population using program components of community intervention, policy and regulation, and surveillance and evaluation.

Estimated Fiscal Impact: None. Grant Award: \$125,000.00. Funding period: July 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the Suburban Primary Health Care Council, Westchester, Illinois, to provide care to 3976 clients at a cost of \$377.19 per client per year.

Reason: The Access to Care Program provides primary health care to medically indigent residents of suburban Cook County through a network of physicians. The Suburban Primary Health Care Council is a private not-for-profit consortium of the Department of Public Health, Community and Economic Development Association of Cook County, Inc. (CEDA) and the Northwest Suburban Cook County Health Care Taskforce.

Estimated Fiscal Impact: \$1,499,707.44. Contract period: January 1, 2002 through December 31, 2002. (895-298 Account). Requisition No. 28952212.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with the Suburban Primary Health Care Council, Westchester, Illinois, for the administration of the Access to Care Program, to provide services to women forty (40) years of age and older for the purpose of early detection of breast and cervical cancer.

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Reason: The Access to Care Program administered by the Suburban Primary Health Care Council provides primary health care to medically indigent residents of suburban Cook County through a network of physicians. The Suburban Primary Health Care Council is a private not-for-profit consortium of the Department of Public Health, Community and Economic Development Association of Cook County, Inc. (CEDA) and the Northwest Suburban Cook County Health Care Taskforce.

Estimated Fiscal Impact: None. Grant funded amount: \$32,000.00. Contract period: October 1, 2001 through September 30, 2002. (997-290 Account). Requisition No. 29972004.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-759 with Citigate Communications, Chicago, Illinois, formerly MSI Strategic Communications, for the continuation of the Department of Public Health's marketing, advertising and public relations campaign to educate the public on the dangers of second hand smoke.

Reason: MSI Strategic Communications, now Citigate Communications was awarded this contract through a Request for Proposal last year. To ensure continuity and because of their experience in this type of campaign, Citigate Communications will once again be the lead contractor working with MK Communications, Chicago, Illinois and Danielle Ashley Advertising & Public Relations, Chicago, Illinois.

Estimated Fiscal Impact: None. Grant funded amount: \$400,000.00. Contract period: January 24, 2002 through June 30, 2002. (935-289 Account). Requisition No. 29352102.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTERS

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the first amendment to lease covering the rental of additional space at 18122 Martin Avenue, Suite 1G, Homewood, Illinois. The space referenced will be utilized together with space presently occupied for Commissioner William R. Moran's District 6 field office. The legal and budgetary requirements are met in accordance with the Cook County Board Ordinances, relating to district offices. Details are:

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Lessee: County of Cook for the use of Commissioner William R. Moran
Lessor: Mr. John M. Kut
Location: 18122 Martin Avenue, Suite 1G, Homewood, Illinois 60430
Term: February 1, 2002 through November 30, 2002
Space Occupied: 550 square feet

RENT

Monthly: \$675.00 (inclusive of utilities)
Annual: \$8,100.00
Rate per square foot: \$14.72

The State's Attorney's Office has approved the lease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Lechowicz, moved that the first amendment to lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease for the premises to be used by Circuit Court of Cook County's Adult Probation Department at 533 East 103rd Street, Chicago, Illinois. The space will be utilized as a Community Site for the Circuit Court of Cook County's Adult Probation Department. Details are:

Lessee: County of Cook
Lessor: MARP LLC
Agency: Circuit Court Adult Probation Department
Location: 533 East 103rd Street, Chicago, Illinois 60628
Term: 5 Years, February 1, 2002 through January 31, 2007
Space Occupied: 1,660 square feet

RENT

Monthly: \$1,500.00
Annual: \$18,000.00
Rate per square foot: \$10.84

The State's Attorney's Office has approved the lease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Lechowicz, moved that the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the lease for the premises to be used by Cook County Hospital at 2234 West Walnut Street, Chicago, Illinois. The space will be used by the Hospital for the storage of excess administrative equipment and administrative records. Details are:

Lessee: County of Cook
Lessor: AHSEA, Inc.
Agency: Cook County Hospital
Location: 2234 West Walnut Street, Chicago, Illinois 60612
Term: 3 years, February 1, 2002 through January 31, 2005
Space Occupied: 6,100 square feet

<u>RENT</u>	<u>1ST YEAR</u>	<u>2ND YEAR</u>	<u>3RD YEAR</u>
Monthly:	\$ 5,083.33	\$ 5,235.83	\$ 5,392.92
Annual:	\$ 61,000.00	\$ 62,830.00	\$ 64,715.00
Rate square foot:	\$ 10.00	\$ 10.30	\$ 10.60

The State's Attorney's Office has approved the lease as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Lechowicz, moved that the lease be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2002 from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the agreement covering the use of available thirty (30) year open item tax data for the year 2000 to Mid America Title Company. Mid America Title Company will use this information to prepare publications for its board members. The Department of Revenue maintains this information. This lease is in accordance with Ordinance No. 92-O-2, an ordinance establishing and approving the rental charges for the lease of Cook County real estate tax data by commercial users. The agreement reflects a credit from payment of 1999 tax year data that was not available.

The State's Attorney's Office has approved the agreement as to form.

Approval recommended.

Commissioner Steele, seconded by Commissioner Lechowicz, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT ADDENDUM

Transmitting a Communication, dated January 18, 2002 from

JOHN L. HIBBETT, Director, Department of Risk Management

Re: Cook County Group Term Life Insurance Extension

requesting authorization for the Purchasing Agent to increase by \$417,028.00 and extend for one (1) month, the term life insurance contract with CIGNA Insurance Company. Sufficient funds were appropriated for this program. This extension will allow sufficient time to complete negotiations for the next term life insurance contract.

Estimated Fiscal Impact: \$417,028.00. Contract extension: February 1, 2002 through March 1, 2002. (490-175, 499-175 and 899-175 Accounts).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

SHERIFF'S MERIT BOARD

CONTRACT

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources
and

EDWARD WODNICKI, Executive Director, Sheriff's Merit Board

requesting authorization for the Purchasing Agent to enter into a contract with H M Services, Chicago, Illinois, to provide required oversight and supervision of drug and alcohol testing policies and procedures. This is a joint request between the Cook County Bureau of Human Resources and the Sheriff's Merit Board.

Reason: This company has a thorough knowledge of Cook County's drug and alcohol testing procedures.

Estimated Fiscal Impact: \$40,000.00. Contract period: February 1, 2002 through January 31, 2003. (032-289 and 249-260 Accounts). Requisition Nos. 20320001 and 22490001.

Note: This item is also listed under the Bureau of Human Resources.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE SHERIFF

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for mobile automotive glass replacement.

Contract period: April 20, 2002 through April 19, 2004. (211-444 Account). Requisition No. 22110515.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of decals and striping for police vehicles.

Contract period: June 1, 2002 through May 31, 2003. (211- 444 Account). Requisition No. 22110514.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for maintenance of the fleet of forty-one (41) buses owned and operated by the Sheriff's Office.

Contract period: June 1, 2002 through May 31, 2004. (211-444 Account). Requisition No. 22110509.

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Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for auto body repair for Sheriff's Office vehicles. This is a two (2) year contract that is to be awarded by geographical zones (1-4).

Contract period: May 1, 2002 through April 30, 2004. (211-444 Account). Requisition Nos. 22110516, 22110517, 22110518 and 22110519.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County
by
GERALD O'SULLIVAN, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to enter into a contract with Frank W. Meekins, Orland Park, Illinois, to provide instruction for the Institute's Academies, the Department of Corrections, and the Court Services Division as may be required.

Reason: Mr. Meekins is an expert in teaching the legal aspects of policing to recruits at the Cook County Sheriff's Training Institute. Mr. Meekins has previously taught courtroom testimony, legal and criminal procedures, and has developed an updated law curriculum. Additionally, Mr. Meekins is certified by the Illinois Enforcement Training Standards Board to teach this curriculum in this academy.

Estimated Fiscal Impact: \$36,000.00. Contract period: January 1, 2002 through December 31, 2002. (211-186 Account). Requisition No. 22110029.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT AMENDMENT

Transmitting a Communication, dated January 7, 2002 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting to amend prior authorization to enter into a contract which was Board approved on July 10, 2001 with SecurityLink, Inc., Oak Brook, Illinois, to provide electronic monitoring equipment for the Sheriff's Female Furlough Program, for a change in vendor name to ADT Security Services, Inc., Boca Raton, Florida.

The original authorized vendor, SecurityLink, Inc. was sold to ADT Security Services, Inc., Boca Raton, Florida.

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD ADDENDUM

Transmitting a Communication, dated December 5, 2001 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant award from the U.S. Department of Justice, Office of Justice Programs, Violence Against Women Office, for the Target Abuser Call (TAC) program and award the program subcontracts as outlined in the grant award.

This program works to target high risk domestic violence cases and is a partnership among the Cook County State's Attorney's Office, Hull House Association, LifeSpan Center for Legal Services & Advocacy and the Social Services Department of the Circuit Court. In the program's fourth funding cycle, this grant funds eight (8) full-time personnel employed by the State's Attorney's Office and one Social Service Department employee to work with high risk domestic violence cases. Hull House and LifeSpan function as the service providers and facilitate program elements.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$624,730.00. Contract period: July 1, 2001 through September 30, 2002.

Subcontract with Hull House Association:

Estimated Fiscal Impact: None. Funds provided through the Office of Justice Programs: \$71,736.00. Subcontract period: July 1, 2001 through September 30, 2002.

Subcontract with LifeSpan Center for Legal Services & Advocacy:

Estimated Fiscal Impact: None. Funds provided through the Office of Justice Programs: \$50,560.00. Subcontract period: July 1, 2001 through September 30, 2002.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated January 7, 2002 from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to renew a grant in the amount of \$1,237,762.00 from the Illinois Motor Vehicle Theft Prevention Council. This is a grant renewal that provides continued funding for the Motor Vehicle Theft Prosecutions Program. This grant funds the salaries and benefits for four (4) Assistant State's Attorneys, two (2) State's Attorney investigators, one (1) administrative assistant and two (2) part-time law clerks located at 2650 South California Avenue. The personnel funded by this grant work to increase prosecution of offenders involved in motor vehicle theft crimes and motor vehicle related crimes. This grant does not require a match commitment.

Estimated Fiscal Impact: None. Grant Award: \$1,237,762.00. Funding period: January 1, 2002 through December 31, 2003.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PENDING LITIGATION

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Sabich v. Velasco, Case No. 99-L-14405
(Comm. No. 249246)
2. Mayoral v. Sheahan, Case No. 96-C-7249
(Comm. No. 249247)
3. Mohammed Aleem, as Special Administrator of the Estate of Durdana Aleem, deceased v. Dr. Dale Mueller, Dr. M. Gasiro and County of Cook d/b/a Cook County Hospital, Case No. 98-L-10064 (Comm. No. 249248)
4. Quiana Hopkins, as mother and next friend of Destiny Hopkins, a minor v. Health and Hospital Commission of Cook County a/k/a Cook County, County of Cook, T. Luck, M.D., J. Maurice, M.D., M. Rider, M.D. and S. Krishnankutty, M.D., Case No. 99-L-211
(Comm. No. 249249)

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the communications be referred to the Committee on Finance Litigation Subcommittee. **The motion carried unanimously.**

APPROVAL OF PAYMENTS

Transmitting a Communication from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

requesting approval of payment in the amount of \$10,714.00 to Gilbert M. Goldman, M.D. for expert witness fees.

Estimated Fiscal Impact: \$10,741.00. (250-268 Account).

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the payment to Gilbert M. Goldman, M.D. be made. **The motion carried unanimously.**

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Transmitting a Communication, dated January 18, 2002 from

PATRICK T. DRISCOLL, JR., Chief, Civil Actions Bureau

requesting approval of payment in the amount of \$115,970.27 to Piper, Marbury, Rudnick and Wolfe for out of state legal representation of Cook County in the liquidation of Reliance Insurance Company in the state of Pennsylvania.

Estimated Fiscal Impact: \$115,970.27. Bond Issue (~~250-268~~ 28000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Silvestri, seconded by Commissioner Moreno, moved that the request of the Chief of the Civil Actions Bureau be approved, as amended and that the payment to Piper, Marbury, Rudnick and Wolfe be made. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated January 7, 2002 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of office furniture and equipment.

One time purchase. (*717/060-530 and 534-530 Accounts). Requisition Nos. 20600013 and 25340001.

*Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to advertise for bids for the lease of a color laser copier.

Contract period: May 1, 2002 through April 30, 2003. (060-630 Account). Requisition No. 20600038.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication, dated January 7, 2002 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Laner, Muchin, Dombrow, Becker, Levin and Tominberg, LTD. (LMDBLT), Chicago, Illinois, for professional legal services.

Reason: The Treasurer's Office requires legal representation for pending labor issues and contractual negotiations with Local 73, SEIU. Because of this, the firm selected must be capable of providing reliable and immediate resources, provide legal advice and in addition, must have experience in labor issues. LMDBLT was chosen because of prior experience representing the Treasurer's Office regarding the labor issues of this office.

Estimated Fiscal Impact: \$20,000.00. Contract period: February 1, 2002 through January 31, 2003. (060-260 Account). Requisition No. 20600029.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated January 7, 2002 from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to enter into a contract with Maxim Group, Chicago, Illinois, to provide the office with the integration of a single database.

Reason: The Treasurer's Office is currently functioning off of twenty-three (23) databases. Maxim Group will revise, patch, repair, and re-link the different databases into one (1) unified database.

Estimated Fiscal Impact: \$67,200.00. Contract period: January 31, 2002 through April 30, 2002. (060-441 Account). Requisition No. 20600041.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

KIMBERLY FEENEY, Chief Financial Officer, Treasurer's Office

requesting authorization for the Purchasing Agent to increase by \$5,000.00 and extend for three (3) months, Contract No. 01-54-13 Rebid with Merchants Rent a Car, Hooksett, New Hampshire, to continue the lease of two (2) vans required for the operational needs of the Treasurer's Office.

Board approved amount 02-23-01 <u>02-21-01</u> :	\$ 17,400.00
Increase requested:	<u>5,000.00</u>
Adjusted amount:	\$ 22,400.00

Reason: This request is to allow sufficient time to receive permission to advertise for bids, submit requisition, bid, evaluate, award, and implement the new contract for which Board authorization is being requested February 5, 2002.

Estimated Fiscal Impact: \$5,000.00. Contract extension: February 1, 2002 through April 30, 2002. (060-190 Account).

Commissioner Maldonado, seconded by Commissioner Silvestri, moved that the request of the Chief Financial Officer of the Treasurer's Office be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

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BID OPENING

January 10, 2002

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, January 10, 2002, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

PETER N. SILVESTRI, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-72-496 Rebid	Angiographic guide wires	Cook County Hospital, Department of Adult Cardiology Medicine
01-53-788 Rebid	Janitorial services	Ambulatory and Community Health Network, Austin Health Center
01-85-986	Printer supplies (toner)	Department of Corrections
01-54-1010 Rebid	Video production of education and information series on violence and injury prevention	Cook County Hospital, Department of Finance
01-51-1136 Rebid	Overhead door repair service	Department of Facilities Management
01-82-1163	Printing of certificate of traffic violation forms	Clerk of the Circuit Court
01-58-1210	Plastic lockers	Department of Corrections
01-51-1211	Sewer cleaners	Highway Department
01-82-1214	Office supplies	Department of Corrections
01-53-1238 Rebid	Armored car service	Clerk of the Circuit Court
01-51-1240 Rebid	Furnish and install salt brine production systems	Highway Department

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-58-1255	Circuit breakers	Department of Facilities Management
01-58-1258	Lamps	Department of Facilities Management
01-84-1264	Symantec Corporation's Norton Antivirus software and maintenance	Department of Office Technology
01-58-1268	Replacement valves	Department of Facilities Management
02-15-036H	Work gloves	Bureau of Health Services
02-15-115H	Dry cell and flashlight batteries	Bureau of Health Services
02-72-200	Temporary radiology and laboratory staffing	Bureau of Health Services
02-58-208	Carpenter and lumber supplies	Oak Forest Hospital of Cook County
02-58-209	HVAC control parts and supplies	Oak Forest Hospital of Cook County
02-51-210	Automatic door parts	Oak Forest Hospital of Cook County
02-53-232	Waterproofing and refinishing of showers	Department of Corrections, Division V
02-51-235	Diesel and unleaded fuel	Various County Departments
02-51-240	Bus parts	Sheriff's Vehicle Services
02-58-241	Batteries	Oak Forest Hospital of Cook County
02-54-242	Follett counter top ice dispensers and related equipment	Oak Forest Hospital of Cook County
02-51-243	Snow removal	Cook County Hospital
02-51-246	Honeywell HVAC and security system repairs	Oak Forest Hospital of Cook County
02-54-256	Ice Cream	Cook County Hospital

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<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-51-257	Insect, rodent and pigeon control services	Sheriff's Custodial Department
02-51-258	Snow blower and snow plow with power brush attachment	Sheriff's Custodial Department
02-51-302	Pneumatically controlled HVAC systems service	Oak Forest Hospital of Cook County
02-73-306	Specimen/chemical bottles	Medical Examiner's Office
02-51-316	Grease trap pumping and water jetting of sewer lines	Department of Facilities Management
02-51-324	#5 heating and #2 diesel fuel oil	Department of Facilities Management
02-43-335	Publication of the 2002 Annual Appropriation Ordinance	Department of Budget and Management Services
02-84-342	Full maintenance services for Mita and Copystar photocopiers	Bureau of Administration

By consensus, the bids were referred to their respective departments for review and consideration.

CONTRACTS AND BONDS - Purchasing Agent

Transmitting a Communication, dated January 24, 2002 from

PATRICK J. McFADDEN, C.P.M., Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**Acumed, Inc.
Agreement
Contract No. 02-45-61**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$100,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

**American College of Chest Physicians
Agreement
Contract No. 02-42-176**

For Smoking Cessation Physician Training Program, for the Department of Public Health, for the contract sum of \$37,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 9/20/01.

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**American Lung Association of Metropolitan Chicago
Agreement
Contract No. 02-42-191**

For Tobacco Program Training and Materials, for the Department of Public Health, for the contract sum of \$150,000.00, for a period of nine (9) months, as authorized by the Board of Commissioners 9/20/01.

**Atrion Medical Products, Inc.
Agreement
Contract No. 01-45-920**

For Catheters and Accessories, for Cook County Hospital, for the contract sum of \$40,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/20/01.

**Better Existence with HIV (or BEHIV)
Agreement
Contract No. 02-42-97**

For HIV/AIDS Prevention Professional Services, for the Department of Public Health, for the contract sum of \$126,107.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Biomet, Inc.
Agreement
Contract No. 02-45-76**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$300,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

**Bio-Rad Laboratories
Agreement
Contract No. 01-45-1249**

For Electrophoresis System, for Cook County Hospital, for the contract sum of \$32,160.50, as authorized by the Board of Commissioners 6/19/01.

**The CHEST Foundation
Agreement
Contract No. 02-42-276**

For Elementary Guide for Lung Health Implementation, for the Department of Public Health, for the contract sum of \$77,172.00, for a period of nine (9) months, as authorized by the Board of Commissioners 9/20/01.

**Chicago Recovery Alliance
Agreement
Contract No. 01-42-1153**

For Syphilis Elimination Activities, for the Department of Public Health, for the contract sum of \$11,533.00, for a period of five (5) months, as authorized by the Board of Commissioners 8/9/01.

**Chicago Sun-Times
Agreement
Contract No. 02-41-38**

For Advertising Services, for the Bureau of Health Services, for the contract sum of \$82,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**CoStar Group
Agreement
Contract No. 02-45-152**

For Database Access Subscription, for the Assessor's Office, for the contract sum of \$38,363.16, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/6/01.

**EBI, L.P.
Agreement
Contract No. 02-45-69**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$100,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

**EMAGES, Inc.
Establishing, Managing and Generating Effective Services
Agreement
Contract No. 02-45-251**

For Sex Offender Program Assessment and Treatment Services, for the Adult Probation Department, for the contract sum of \$30,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/01.

**Family Health Society
Agreement
Contract No. 01-42-1150**

For Syphilis Elimination Activities, for the Department of Public Health, for the contract sum of \$13,309.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Haymarket Center
Agreement
Contract No. 02-45-279**

For Drug Treatment Program Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/01.

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**Human Resources Development Institute, Inc. (HRDI)
Agreement
Contract No. 02-45-281**

For Drug Treatment Program Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$76,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners ~~12/21/91~~ 10/4/01.

The above item was approved as amended.

**IBM Corporation
Agreement
Contract No. 02-41-472**

For Local Area Network, for the Bureau of Health Services, for the contract sum of \$4,657,404.00, as authorized by the Board of Commissioners 12/18/01.

**Illinois School Bus Company, Inc.
Agreement
Contract No. 01-41-1111**

For G.R.E.A.T. Program Bus Service, for the Sheriff's Office of Community Based Programs, for the contract sum of \$24,000.00, for a period of six (6) months, as authorized by the Board of Commissioners 7/10/01.

**Latino Family Services, P.C.
Agreement
Contract No. 02-45-249**

For Sex Offender Program Assessment and Treatment, for the Adult Probation Department, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/01.

**Pro Care Centers
Agreement
Contract No. 02-45-282**

For Drug Treatment Program Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$12,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 10/4/01.

**Professional Consulting Services, Inc.
Agreement
Contract No. 02-41-218**

For Forfeiture Bill Generator System Consulting Services, for the County Clerk's Office, for the contract sum of \$20,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/6/01.

**South East Alcohol and Drug Abuse Center
Agreement
Contract No. 02-45-278**

For Drug Treatment Program Testing and Treatment Services, for the Adult Probation Department, for the contract sum of \$15,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners ~~12/21/01~~ 10/4/01.

The above item was approved as amended.

**A.M.C. Mechanical, Inc.
Contract
Contract No. 01-51-1256**

For Maintenance and Repair of H.V.A.C. Units, as required for use by the Highway Department, for the contract sum of \$79,925.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/1/01. Date of Bid Opening 11/21/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

**Allied Auto & Truck Body
Contract
Contract No. 01-51-753 Rebid**

For Auto Body Repair, as required for use by the Adult Probation Department, for the contract sum of \$17,862.50. Date Advertised 10/19/01. Date of Bid Opening 11/8/01. Date of Board Award 1/8/02.

**CCIT, Inc.
Contract
Contract No. 01-88-241**

For Computer Software and Hardware, as required for use by Cermak Health Services of Cook County, for the contract sum of \$25,154.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/24/01. Date of Bid Opening 5/10/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

**Canon Business Solutions - Central, Inc.
Contract
Contract No. 01-84-1107**

For Reader Printers, as required for use by the County Clerk's Office, for the contract sum of \$22,417.84. Date Advertised 10/12/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

**Chicago United Industries, Ltd.
Contract
Contract No. 01-58-1131**

For In-Car Video Camera System, as required for use by the Sheriff's Police Department, for the contract sum of \$320,760.00. Date Advertised 10/12/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

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City International Trucks, Inc.
Contract
Contract No. 02-51-119 Rebid

For Navistar International Truck Maintenance and Repair, as required for use by the Highway Department, for the contract sum of \$86,400.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/19/01. Date of Bid Opening 12/6/01. Date of Board Award 1/8/02.

Info Technologies, Inc. d/b/a Computerland
Contract
Contract No. 01-84-1174

For Computer Hardware and Software, as required for use by the Bureau of Information Technology and Automation, for the contract sum of \$3,547,361.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/5/01. Date of Bid Opening 11/21/01. Date of Board Award 1/8/02.

Creative Lighting Products, Inc.
Contract
Contract No. 01-82-832

For Toner and Print Cartridge Supplies, as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$45,054.15. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/22/01. Date of Bid Opening 9/13/01. Date of Board Award 1/8/02.

Delta Distributors of ILL, Inc.
Contract
Contract No. 02-54-182

For Ice Cream/Frozen Desserts, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$24,390.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/5/01. Date of Bid Opening 11/21/01. Date of Board Award 1/8/02.

Dik Drug Company, Inc.
Contract
Contract No. 02-75-125

For Semi-Porous Pillows, as required for use by Cook County Hospital, for the contract sum of \$25,200.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/19/01. Date of Bid Opening 12/6/01. Date of Board Award 1/8/02.

Divane Bros. Electric Company
Contract and Bond
Contract No. 01-53-575 Rebid

For Department of Corrections Division V and VI Security Renovation, for the Department of Corrections, for the Office of Capital Planning and Policy, for the contract sum of \$3,884,000.00. Date Advertised 9/10/01. Date of Bid Opening 10/11/01. Date of Board Award 12/4/01.

**Englewood Electric
Contract
Contract No. 01-51-1045**

For Electric Motors, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$18,790.92. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/18/01. Date of Bid Opening 11/8/01. Date of Board Award 1/8/02.

**JA'-T & Associates
Contract
Contract No. 01-54-1209**

For Food Tray Delivery Carts, as required for use by the Department of Corrections, for the contract sum of \$13,600.00. Date Advertised 11/2/01. Date of Bid Opening 11/21/01. Date of Board Award 1/8/02.

**Independent Mechanical Industries, Inc.
Contract and Bond
Contract No. 01-53-1142**

For Re-Tubing of Boiler #1, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$221,280.00. Date Advertised 9/24/01. Date of Bid Opening 10/25/01. Date of Board Award 12/18/01.

**Johnson Pipe & Supply Company
Contract
Contract No. 01-58-1192**

For Plumbing Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$310,349.91. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/19/01. Date of Bid Opening 11/8/01. Date of Board Award 1/8/02.

**Lansoft Office Systems
Contract
Contract No. 01-88-241**

For Computer Software and Hardware, as required for use by Cermak Health Services of Cook County, for the contract sum of \$18,290.31. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/24/01. Date of Bid Opening 5/10/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

**Moises Contracting
Contract
Contract No. 01-51-1172, Rebid**

For Landscaping and Snow Removal, as required for use by Provident Hospital of Cook County, for the contract sum of \$123,460.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 11/5/01. Date of Bid Opening 11/21/01. Date of Board Award 1/8/02.

The above item was withdrawn at the request of the Purchasing Agent.

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Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 01-51-1241

For Four-Wheel Drive Utility Vehicles, as required for use by the Department of Facilities Management, for the contract sum of \$78,396.00. Date Advertised 11/1/01. Date of Bid Opening 11/21/01. Date of Board Award 1/8/02.

Patson, Inc. d/b/a Northwest Ford & Sterling Truck Center
Contract
Contract No. 02-51-116

For Four-Wheel Drive Utility Vehicle with Snow Plow, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$33,472.00. Date Advertised 10/18/01. Date of Bid Opening 11/8/01. Date of Board Award 1/8/02.

Premier Sales, Inc.
Contract
Contract No. 01-58-1079

For Linen (sheets, pillow cases, bath towels and patient gowns), as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$249,434.00. This contract is for a period of twelve (12) months. Date Advertised 10/22/01. Date of Bid Opening 11/8/01. Date of Board Award 1/8/02.

Progressive Industries, Inc.
Contract
Contract No. 01-51-1239

For Hopper Type Salt Spreaders, as required for use by the Sheriff's Office, for the contract sum of \$19,500.00. Date Advertised 11/19/01. Date of Bid Opening 12/6/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

Root Bros. Mfg. & Supply Company
Contract
Contract No. 01-84-987

For Chairs, as required for use by the Department of Corrections, for the contract sum of \$54,509.25. Date Advertised 10/12/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

Ravenswood Medical Resources Corporation
Contract
Contract No. 02-75-186

For Gastroenterology Consumable Supplies Compatible with Existing Olympus Equipment, as required for use by Cook County Hospital, for the contract sum of \$251,035.30. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/20/01. Date of Bid Opening 12/6/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

Star Detective & Security Agency, Inc.
Contract
Contract No. 02-53-128

For Armed Security Guards (4), as required for use by the Adult Probation Department, for the contract sum of \$231,981.00. Date Advertised 11/19/01. Date of Bid Opening 12/6/01. Date of Board Award 1/8/02.

Sutton Ford, Inc.
Contract
Contract No. 01-51-1168

For Full-Size Four-Door Sedan Automobiles, as required for use by the Highway Department, for the contract sum of \$103,394.00. Date Advertised 10/10/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

Sutton Ford, Inc.
Contract
Contract No. 01-51-1194

For Mid-Size Four-Door Sedan Vehicle, as required for use by the Inspector General's Office, for the contract sum of \$16,700.00. Date Advertised 11/2/01. Date of Bid Opening 11/21/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

Sutton Ford, Inc.
Contract
Contract No. 02-51-117

For Ford Crown Victoria Police Package Vehicle, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$22,103.00. Date Advertised 11/1/01. Date of Bid Opening 11/21/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

Waste Management of IL, Inc. d/b/a Waste Management Metro
Contract
Contract No. 02-51-190

For Scavenger Service, as required for use by the Highway Department, for the contract sum of \$68,450.00. This contract is for a period of twelve (12) months. Date Advertised 11/5/01. Date of Bid Opening 11/21/01. Date of Board Award 1/8/02.

**Tabin Corporation
Contract
Contract No. 01-88-241**

For Computer Software and Hardware, as required for use by Cermak Health Services of Cook County, for the contract sum of \$141,336.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 4/24/01. Date of Bid Opening 5/10/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 01-15-597H**

For Central Nervous System Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$101,316.74. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

**Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.)
Contract
Contract No. 01-15-599H**

For Skin and Mucous Membrane Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$17,206.88. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 01-15-599H**

For Skin and Mucous Membrane Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$46,951.78. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

**Century Pharmaceuticals, Inc.
Contract
Contract No. 01-15-599H**

For Skin and Mucous Membrane Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$108,424.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-597H**

For Central Nervous System Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$8,411,512.61. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

Commissioner Hansen voted “no” on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-981H**

For HMG-Co A Reductase Inhibitors (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$8,052,776.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/24/01. Date of Bid Opening 11/8/01. Date of Board Award 1/8/02.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-967H**

For Anti-Infective and Coagulation Factors, as required for use by the Bureau of Health Services, for the contract sum of \$1,257,366.72. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 1/8/02.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 01-15-599H**

For Skin and Mucous Membrane Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$1,523,368.92. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

Commissioner Hansen voted “no” on the above item.

**DMS Pharmaceutical Group, Inc.
Contract
Contract No. 02-15-002H**

For Cox-2 Inhibitors (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$779,428.80. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/24/01. Date of Bid Opening 11/8/01. Date of Board Award 1/8/02.

Dik Drug Company, Inc.
Contract
Contract No. 01-15-599H

For Skin and Mucous Membrane Agents (pharmaceuticals), as required for use by the Bureau of Health Services of Cook County, for the contract sum of \$1,172,122.56. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

Dik Drug Company, Inc.
Contract
Contract No. 01-15-967H

For Anti-Infective and Coagulation Factors, as required for use by the Bureau of Health Services, for the contract sum of \$4,293,050.96. This is a requirements contract for a period of twelve (12) months. Date Advertised 11/14/01. Date of Bid Opening 12/6/01. Date of Board Award 1/8/02.

Dik Drug Company, Inc.
Contract
Contract No. 01-15-597H

For Central Nervous System Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$6,406,286.73. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

Johnson & Johnson Health Care Systems, Inc.
Contract
Contract No. 01-15-597H

For Central Nervous System Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$62,049.19. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

Richmond Pharmaceuticals, Inc.
Contract
Contract No. 01-15-599H

For Skin and Mucous Membrane Agents (pharmaceuticals), as required for use by the Bureau of Health Services, for the contract sum of \$50,153.51. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

**Richmond Pharmaceuticals, Inc.
Contract
Contract No. 01-15-597H**

For Central Nervous System Agents (pharmaceuticals), as required for use by the Bureau of Health Service, for the contract sum of \$398,903.62. This is a requirements contract for a period of twelve (12) months. Date Advertised 10/1/01. Date of Bid Opening 10/25/01. Date of Board Award 1/8/02.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Carr, moved that the contracts and bonds be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County.
The motion carried.

Commissioner Hansen voted "no" on Contract No. 01-56-1256 with A.M.C. Mechanical, Inc.; Contract No. 01-88-241 with CCIT, Inc.; Contract No. 01-88-241 with Lansoft Office Systems; Contract No. 01-51-1239 with Progressive Industries, Inc.; Contract No. 02-75-186 with Ravenswood Medical Resources Corporation; Contract No. 01-51-1168 with Sutton Ford, Inc.; Contract No. 01-51-1194 with Sutton Ford, Inc.; Contract No. 02-51-117 with Sutton Ford, Inc.; Contract No. 01-88-241 with Tabin Corporation; Contract No. 01-15-597H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 01-15-599H with Bioelectronic Engineering and Medical Supplies (B.E.A.M.S.); Contract No. 01-15-599H with The Burrows Company; Contract No. 01-15-599H with Century Pharmaceuticals, Inc.; Contract No. 01-15-597H with DMS Pharmaceutical Group, Inc.; Contract No. 01-15-599H with DMS Pharmaceutical Group, Inc.; Contract No. 01-15-599H with Dik Drug Company; Contract No. 01-15-597H with Dik Drug Company; Contract No. 01-15-597H with Johnson & Johnson Health Care Systems, Inc.; Contract No. 01-15-599H with Richmond Pharmaceuticals, Inc.; and Contract No. 01-15-597H with Richmond Pharmaceuticals, Inc.

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

January 24, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

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Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

- 248848 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 01-A5014-06-RP. Lake-Cook Road, Arlington Heights Road to Lexington Drive in the Villages of Buffalo Grove and Wheeling. Adjustment of quantities and new items. \$188,828.54 (Addition).
- 248849 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 98-A5018-03-TL. Lake-Cook Road, Portwine Road to the Edens Expressway in the Village of Northbrook. New items. \$2,017.59 (Addition).

Vice Chairman Moreno, moved approval of the change in plans and extra work described in Communication Nos. 248848 and 248849. Seconded by Commissioner Sutker, the motion carried.

SECTION 2

Your Committee has considered the following Communication from Wally S. Kos, P.E., Superintendent of Highways.

- 248847 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending November 30, 2001.

Vice Chairman Moreno, seconded by Commissioner Sutker, moved to receive and file Communication No. 248847. The motion carried.

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Lechowicz, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Hansen, seconded by Commissioner Silvestri, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

January 24, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioners Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

248793 DANETTE ZIELINSKI (nee: Pennington), Owner, 10208 Lyndale, Melrose Park, Illinois 60164, Application (No. SU-22-01; Z02006). Submitted by Christopher J. Agrella, Esquire, 9240 West Belmont Avenue, Franklin Park, Illinois 60131. Seeking a SPECIAL USE in the R-5 Single Family Residence District to allow an existing detached accessory structure to be used as a rental structure for single person occupancy in Section 33 of Leyden Township. Property consists of approximately 0.18 of an acre located on the north side of Lyndale Street approximately 94 feet west of Dora Avenue in Leyden Township. Intended use: To be permitted to rent said one-story building to single individuals only, and only for so long as said structure complies with all applicable building code requirements for occupancy, and only for so long as the present structure exists; to-wit, without making further additions or otherwise adding or increasing the size or nature of said structure.

This application was deferred at the meeting of January 8, 2002.

Commissioner Carr stated the application violates the County's Human Rights Ordinance per the letter provided by Thomas Lyons of the State's Attorney's Office. (The referenced documents are on file in the Office of the County Clerk.)

Assistant State's Attorney Lyons stated the application as worded is ambiguous and that someone could use it to discriminate against a married person.

Commissioner Carr, seconded by Commissioner Daley, moved to deny Communication No. 248793 because it is in violation of the Cook County Human Rights Ordinance and the Cook County Zoning Ordinance.

Commissioner Hansen, seconded by Commissioner Goslin, moved to amend the motion to refer Communication No. 248793, to the Zoning Board of Appeals. The motion to refer failed.

The original motion, moved by Commissioner Carr and seconded by Commissioner Daley to deny Communication No. 248793, carried. Commissioner Hansen voted no.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

242535 DOCKET #7131 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. A-21-04; Z01040). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-3 Single Family Residence District to the R-5 Single Residence District, R-7 General Residence District and the C-4 General Commercial District for a Planned Unit Development (if granted under companion SU-21-10) in Section 35 of Lemont Township. Property consists of approximately 68 acres located at the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: Residential and commercial uses. Recommendation: That application be approved.

242536 DOCKET #7132 - MONTALBANO BUILDERS, INC., Owner, as Contract Purchaser from Walter and Maureen Zuschlag, 2208 Midwest Road, Oak Brook, Illinois, Application (No. SU-21-10; Z01041). Submitted by Schain, Barney, Ross & Citron, Ltd., 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the R-5 Single Family Residence District, R-7 General Residence District, and C-4 General Commercial District (if granted under companion A-21-04) for a Preliminary Planned Unit Development of 124 single family homes, 78 townhome units, and 3.4 acres of commercial use in Section 35 of Lemont Township. Property consists of approximately 68 acres located on the north side of 131st Street approximately 1,320 feet west of Bell Road in Lemont Township. Intended use: 124 Single Family Homes, 78 Townhome Units and 3.4 acres of commercial use. Recommendation: That application be approved.

The above applications, dockets #7131 and #7132, have received objections from the Village of Lemont and Homer Glen. Orland Park and Palos Park sent letters.

The above applications, dockets #7131 and #7132, were deferred at the meetings of November 6, 2001, December 4, 2001 and January 8, 2002.

Chairman Silvestri stated the applicant's attorney submitted a letter, which was distributed to all commissioners, requesting the deferral, because Montalbano Builders, Inc. and the Village of Lemont are still in negotiations.

Commissioner Schumann, seconded by Commissioner Maldonado, moved to defer Communication Nos. 242535 and 242536 to the meeting of February 21, 2002. The motion carried.

SECTION 3

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

243645 DOCKET #7151 - VICTOR MOORE AND ERIC MOORE, Owners, 1869 Techny Road, Northbrook, Illinois 60062, Application (No. SU-21-14; Z01060). Submitted by Michael D. Downing, 1275 North Milwaukee Avenue, Suite 300, Glenview, Illinois 60025. Seeking a SPECIAL USE in the R-6 General Residence District (if granted under companion MA-21-05) for a Planned Unit Development as NWBSWS DIE SIXTY-SIX (66) ~~seventy-four (74)~~ of seventy-four (74) townhomes in Section 29 of Northfield Township. Property consists of ± 10 acres; located on the west side of Landwehr Road approximately 547.43 feet north of West Lake Avenue in Northfield Township. Intended use: Planned Unit Development as amended for sixty-six (66) for ~~seventy-four (74)~~ townhomes.

243646 DOCKET #7150 - VICTOR MOORE AND ERIC MOORE, Owners, 1869 Techny Road, Northbrook, Illinois 60062, Application (No. MA-21-05; Z01059). Submitted by Michael D. Downing, 1275 North Milwaukee Avenue, Suite 300, Glenview, Illinois 60025. Seeking a MAP AMENDMENT in the R-3 Single Family Residence District to the R-6 General Residence District for a Planned Unit Development (if granted under companion SU-21-14) for sixty-six (66) as amended ~~seventy-four (74)~~ townhomes in Section 29 of Northfield Township. Property consists of ± 10 acres located on the west side of Landwehr Road approximately 547.43 feet north of West Lake Avenue in Northfield Township. Intended use: Planned Unit Development for sixty-six (66) as amended ~~seventy-four (74)~~ townhomes. Recommendations: Based upon the foregoing findings, the Zoning Board of appeals hereby recommends to the Board of County Commissioners that application docket number 7150 be granted for a map amendment to rezone the subject property, commonly known to the R-6 General residence District: and, that companion application docket number 7151 be granted for the location and establishment upon the subject property of the proposed Linden Tree Residential Planned Unit development as a special use, for the development of 66 units, as amended, subject to regulation by Section 9.4 of the Cook County Zoning Ordinance.

A petition in opposition signed by approximately six-hundred (600) residents of Glenview and Northfield Township protesting the proposed map amendment and special use was received by the Zoning Board of Appeals. The Village of Glenview filed resolution of objection.

The above applications, dockets #7151 and #7150, were deferred at the meeting of December 18, 2001.

Commissioner Goslin, seconded by Commissioner Lechowicz, moved to defer Communication Nos. 243645 and 243646 to the meeting of March 7, 2002. The motion carried.

SECTION 4

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

243647 DOCKET #7152 - MOHAMMAD REZA BASTANIPOUR, Owner, 737 North Western Avenue, Chicago, Illinois 60612, Application (No. MA-21-06; Z01061). Submitted by Barry Ash, Ash, Anos, Freedman & Logan, 77 West Washington Street, Suite 1211, Chicago, Illinois 60602. Seeking a MAP AMENDMENT from the C-4 General Commercial District to the C-6 Automotive Service District for used car sales in Section 29 of Leyden Township. Property consists of 0.35 of an acre on the southwest corner at Diversey Avenue and Mannheim Road. Intended use: Used car sales. RECOMMENDATION: The Zoning Board of Appeals recommends to the Cook County Board of Commissioners that the proposed amendment be granted in accord with our findings and recommendations presented herewith.

The Zoning Board of Appeals received a letter of concern from the Township Supervisor regarding safety and traffic of prospective buyers "test driving" vehicles.

The above application, docket #7152, was deferred at the meeting of December 18, 2001.

Commissioner Carr stated that there is an objection from Leyden Township.

Commissioner Hansen asked if Leyden's test drive questions have been answered.

Chairman Silvestri responded the letter states flooding concerns and asked Maureen Murtaugh, the Secretary to the Zoning Board of Appeals, if the Zoning Board of Appeals asked the petitioner about the test driving issue.

Ms. Murtaugh stated that she would check the transcript and the administration's responses to the objections raised regarding test-driving and flooding.

Commissioner Carr, seconded by Commissioner Schumann, moved to deny Communication No. 243647. Following discussion the motion was withdrawn.

Commissioner Carr, seconded by Commissioner Butler, moved to approve Communication No. 243647. Following further discussion the motion was withdrawn.

Commissioner Carr, seconded by Commissioner Schumann, moved to defer Communication No. 243647. The motion to defer carried.

SECTION 5

Your Committee has considered the following item and upon the adoption of this report the recommendation is as follows:

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244099 DOCKET #7159 & 7160 - VINCENZO D'ADDOSIO, Owner, 4935 North Harold Street, Schiller Park, Illinois, 60176, Application (No. SU-21-15; Z01067). Submitted by Barry Ash, Ash, Anos, Freedman & Logan, L.L.C., 77 West Washington Boulevard, Suite 1211, Chicago, Illinois 60602. Seeking a SPECIAL USE, UNIQUE USE in the C-4 General Commercial District for a night watchman's residence Variation to reduce the front yard setback from the required 30 feet to 3 feet for (existing building detached garage, and reduce distance between principal and accessory structures from required 10 feet to 8 feet in the C-4 General Commercial District see companion V-21-47) in Section 29 of Leyden Township. Property consists of approximately .21 of an acre located on the north side of Schubert Avenue approximately 139.6 feet west of Mannheim Road in Leyden Township. Intended use: The property is improved with a single frame residence, a frame garage and gravel drives. The use of the property is to be a residential home and the garage is to be used for the storage of commercial trucks. RECOMMENDATION: The Zoning Board of Appeals recommends to the Cook County Board of Commissioners that the Special Use for Unique Use for a night watchman's residence in the C-4 General Commercial District be granted with the conditions as set forth. If the Special Use for Unique Use is granted by the County Board of Commissioners, this Board shall consider these findings a grant of the requested Variation. If the foregoing is granted, all the pertinent records, maps and Comprehensive Plan shall be changed.

The above application, docket #7159 and #7160, was deferred at the meeting of December 18, 2001.

The Zoning Board of Appeals received a letter of objection from the Leyden Township Supervisor.

Commissioner Schumann asked which townships are within one and one-half miles and said the objections of a Township Supervisor should be a concern.

Commissioner Hansen asked have Leyden Township's concerns been addressed?

Ms. Maureen Murtaugh, the Secretary to the Zoning Board of Appeals said the concerns have not been responded to.

President Stroger stated to Ms. Murtaugh that the Zoning Board of Appeals should prepare a response to these issues.

Chairman Silvestri stated when the County gets objection letters, responses to those objections should be part of the Zoning Board of Appeals findings.

Commissioner Steele, seconded by Commissioner Moreno, moved to approve Communication No. 244099. Following discussion the motion was withdrawn.

Commissioner Carr, seconded by Commissioner Moreno, moved to defer Communication No. 244099. The motion defer carried.

SECTION 6

Your Committee has considered the following items and upon the adoption of this report the recommendation is as follows:

Commissioner Hansen referred the following New Applications to the Zoning Board of Appeals. Seconded by Commissioner Sutker, the motion carried.

JOURNAL OF PROCEEDINGS FOR JANUARY 24, 2002

- 248898 ST SERVICES, Owner, 3210 West 131st Street, Blue Island, Illinois 60406, Application (No. SU-22-02; Z02007). Submitted by Environmental Compliance Services, Rick Monroe, 207 Fair Street, Valparaiso, Indiana 46383. Seeking a SPECIAL USE in the I-3 Intensive Industrial District for storage of petroleum and flammable liquids (existing) in Section 35 of Worth Township. Property consists of approximately 61.9 acres located on the north side of 131st Street between Homan Avenue and Kedzie Avenue in Section 35 Worth Township. Intended use: The terminal utilized for the storage and distribution of petroleum and petroleum related products ST Services is proposing to improving the existing diking system at the Main Farm.
- 248901 SALIM MORALI, Tenant/Owner of S & S Foods, 2501 East Oakton Street, Arlington Heights, Illinois 60005, Application (No. SU-22-03; Z02008). Submitted by Schain, Burney, Ross & Citren, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE in the I-1 Restricted Industrial District (SU-79-48 and SU-80-16) for a convenience grocery store (NOTE that SU-80-16 was granted by the Cook County Board of Commissioners with condition to allow a limited number of retail business and service uses. The condition specifically enumerated that "food stores, grocery stores, meat markets, fish markets NOT TO BE GRANTED PURSUANT TO DOCKET #3547".) in Section 26 of Elk Grove Township. Property consists of one (1) acre located on the south side of Oakton Street, approximately 1,000 feet west of Elmhurst Road in Elk Grove Township. Intended use: Convenience-grocery store.
- 248902 RALPH AND RUTH KOTTKE, Owners, 238 West Lincoln Street, Barrington, Illinois 60010, Application (No. MA-22-02; Z02011). Submitted by Schain, Barney, Ross & Citren, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a MAP AMENDMENT from the R-2 Single Family Residence District to the R-3 Single Family Residence District for a Planned Unit Development (if granted under companion SU-22-04) for fourteen (14) single family homes in Section 22 of Barrington Township. Property consists of approximately 21 acres located on the south side of Algonquin Road, approximately 1100 feet west of Stover Road in Barrington Township. Intended use: For fourteen (14) upscale single family homes.
- 248903 RALPH AND RUTH KOTTKE, Owners, 238 West Lincoln Street, Barrington, Illinois 60010, Application (No. SU-22-04; Z02012). Submitted by Schain, Barney, Ross & Citren, 222 North LaSalle Street, Suite 1910, Chicago, Illinois 60601. Seeking a SPECIAL USE from the R-3 Single Family Residence District (if granted under companion MA-22-01) for fourteen (14) single family homes in Section 22 of Barrington Township. Property consists of approximately 21 acres located on the south side of Algonquin Road approximately 1100 feet west of Stover Road in Barrington Township. Intended use: For the construction of fourteen (14) upscale single family homes on minimum lot sizes in excess of 40,000 square feet.
- 248904 MAREK BARTON, Owner, 17 North Prospect Avenue, Park Ridge, Illinois 60068, Application (No. MA-22-01; Z02009). Submitted by same. Seeking a MAP AMENDMENT from the R-5 Single Family Residence District to the R-8 General Residence District for a ten (10) unit residential townhouse development along with a companion Variance (V-22-06) to reduce lot width, lot area and rear yard setback in Section 11 Maine Township. Property consists of approximately .86 of an acre located on the west side of Washington Road approximately 134.1 feet north of Paullina Avenue in Maine Township. Intended use: Condominiums/townhouses.

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Commissioner Daley moved to adjourn. Seconded by Commissioner Sims, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Lechowicz, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

January 24, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

248916 THOMAS J. ESLER, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,285.00 attorney fees regarding People of the State of Illinois v. Susan Damico. Trial Court No. 96-JA-04194. Appellate Court No. 1-00-1928.

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- 248934 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$765.00 attorney fees regarding People of the State of Illinois v. Theresa R. Trial Court No. 95-JA-5215. Appellate Court No. 1-01-1557.

APPELLATE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$3,186.00
APPELLATE CASES TO BE APPROVED:	\$2,050.00

CAPITAL CASE

- 248935 MICHAEL T. NORRIS, Attorney, submitting an Order of Court for payment of \$3,750.00 attorney fees for the defense of an indigent defendant, Darnell Jones. Indictment No. 99-CR-10738 (Capital Case).

CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$0.00
CAPITAL CASE TO BE APPROVED:	\$3,750.00

NON-CAPITAL CASES

- 249145 ERIC OSTROV, J.D., Ph.D., ABPP, Forensic Psychology Associates, presented by David C. Thomas, Attorney, submitting an Order of Court for payment of \$3,150.00 expert witness fees (psychological evaluation) for the defense of an indigent defendant, Richard W. Bailey. Indictment No. 98-1-104635 (Non-Capital Case).
- 249209 CHARLES E. ANTONIETTI, Attorney, submitting an Order of Court for payment of \$1,982.50 attorney fees for the defense of an indigent defendant, Lesjon Fondren. Indictment No. 98-C6-61234 (Non-Capital Case).
- 249210 ANTONIETTI & ASSOCIATES, Attorneys, submitting an Order of Court for payment of \$2,600.00 attorney fees for the defense of an indigent defendant, Deborah Fayyad. Indictment No. 00-C6-61056 (Non-Capital Case).
- 249211 BRYAN DAVID SCHULTZ, Attorney, submitting an Order of Court for payment of \$1,745.00 attorney fees for the defense of an indigent defendant, Patrick Johnson. Indictment No. 00-CR-28092 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$81,487.18
NON-CAPITAL CASES TO BE APPROVED:	\$9,477.50

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 248850 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,720.00 for the defense of an indigent defendant, Jerome Haggins. Domestic Relations Civil Contempt Case Nos. 91-D-066624, 94-D-057684 and 96-D-054325.
- 248856 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$750.50 for the defense of an indigent defendant, Kelvin Peoples. Domestic Relations Civil Contempt Case No. 93-D-6648.

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- 248857 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$643.50 for the defense of an indigent defendant, Lloyd Pederson. Domestic Relations Civil Contempt Case No. 89-D-15222.
- 248858 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$543.50 for the defense of an indigent defendant, Fernando Garfias. Domestic Relations Civil Contempt Case No. 93-D-001938.
- 248859 SHERMAN F. JAFFE, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,093.00 for the defense of an indigent defendant, Lawrence Pate. Domestic Relations Civil Contempt Case Nos. 98-D-450112 and 98-D-450113.
- 248880 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$792.50 for the defense of an indigent defendant, Eric Castello. Domestic Relations Civil Contempt Case No. 99-D-80396.
- 248899 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$708.50 for the defense of an indigent defendant, Ronald Bridges. Domestic Relations Civil Contempt Case No. 85-D-52137.
- 248900 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$764.50 for the defense of an indigent defendant, Warren Higginbotham. Domestic Relations Civil Contempt Case No. 91-D-68928.
- 248920 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$788.50 for the defense of an indigent defendant, Jesse Bryant. Domestic Relations Civil Contempt Case No. 85-D-56193.
- 248921 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$786.50 for the defense of an indigent defendant, Vincent Gruca. Domestic Relations Civil Contempt Case No. 97-D-5232.
- 248953 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$313.50 for the defense of an indigent defendant, Servera Drumgole. Domestic Relations Civil Contempt Case No. 89-D-060082.
- 248954 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$465.00 for the defense of an indigent defendant, Gilberto Garcia. Domestic Relations Civil Contempt Case No. 01-D-04470.
- 248959 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$758.50 for the defense of an indigent defendant, Cornelius Majied. Domestic Relations Civil Contempt Case No. 90-D-58389.
- 248960 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$840.50 for the defense of an indigent defendant, Daniel G. Tracy. Domestic Relations Civil Contempt Case No. 97-D-79944.
- 248985 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$325.00 for the defense of an indigent defendant, Antonio Cotto. Domestic Relations Civil Contempt Case No. 97-D-10705.

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DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2002 TO PRESENT:

\$37,618.75

DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:

\$11,293.50

JUVENILE CASES

- 248851 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,189.50 attorney fees for the defense of an indigent defendant, Evelyn Bellamy, Mother, re: B. Bellamy, a minor. Indictment No. 01-JA-00026 (Juvenile Case).
- 248852 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Shannon Archer, Mother, re: the Archer children, minors. Indictment Nos. 93-JA-1208, 93-JA-1209 and 93-JA-1210 (Juvenile Cases).
- 248853 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$1,610.00 attorney fees for the defense of indigent defendants, the Pitts and Toney children, minors. Indictment Nos. 96-JA-1138, 96-JA-1139 and 96-JA-3435 (Juvenile Cases).
- 248854 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,380.00 attorney fees for the defense of an indigent defendant, C. Keeler, a minor. Indictment No. 93-JA-00540 (Juvenile Case).
- 248855 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for the defense of an indigent defendant, Diane Jackson, Mother, re: J. Alexander, a minor. Indictment No. 98-JA-03369 (Juvenile Case).
- 248860 KONSTANTINOS K. MARKAKOS, Attorney, submitting an Order of Court for payment of \$1,015.00 attorney fees for the defense of an indigent defendant, Vincent Curtis, Father, re: the Child children, minors. Indictment Nos. 01-JA-278 and 01-JA-281 (Juvenile Cases).
- 248861 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,541.00 attorney fees for the defense of indigent defendants, the Jennings and Davis children, minors. Indictment Nos. 00-JA-1537 and 00-JA-1538 (Juvenile Cases).
- 248871 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,282.74 attorney fees for the defense of an indigent defendant, Abdullah Salaam, Father, re: the Coleman and Salaam children, minors. Indictment Nos. 94-JA-3661, 96-JA-4734 and 98-JA-3285 (Juvenile Cases).
- 248872 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$1,159.05 attorney fees for the defense of indigent defendants, the Hollins and Patton children, minors. Indictment Nos. 95-JA-560 and 95-JA-561 (Juvenile Cases).
- 248873 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$974.00 attorney fees for the defense of an indigent defendant, Bernard Brown, Father, re: the Brown children, minors. Indictment Nos. 94-JA-9105 and 94-JA-9106 (Juvenile Cases).

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- 248874 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$970.48 attorney fees for the defense of an indigent defendant, David Walker, Father, re: C. Walker, a minor. Indictment No. 99-JA-2288 (Juvenile Case).
- 248875 CHRISTOPHER JACOBS, Attorney, submitting an Order of Court for payment of \$842.73 attorney fees for the defense of an indigent defendant, Dennis Tucker, Sr., Father, re: the Tucker and Smith children, minors. Indictment Nos. 90-J-3160, 90-J-14802 and 93-JA-2282 (Juvenile Cases).
- 248876 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,798.25 attorney fees for the defense of an indigent defendant, Vera Reeves, Mother, re: the Reeves and Baker children, minors. Indictment Nos. 97-JA-3938, 97-JA-3939, 97-JA-3940, 97-JA-3941, 97-JA-3942, 97-JA-3943 and 98-JA-02508 (Juvenile Cases).
- 248877 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,050.75 attorney fees for the defense of an indigent defendant, Regina Marquardt, Mother, re: the Perez children, minors. Indictment Nos. 95-J-6276 and 95-J-6277 (Juvenile Cases).
- 248878 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,937.50 attorney fees for the defense of an indigent defendant, Robert Perry, Father, re: the Perry children, minors. Indictment Nos. 98-JA-04048 and 98-JA-04049 (Juvenile Cases).
- 248879 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,044.00 attorney fees for the defense of an indigent defendant, Kwanita Rand, Mother, re: the Gordon and Rand children, minors. Indictment Nos. 97-JA-2724 and 97-JA-2725 (Juvenile Cases).
- 248881 MARTIN J. WILSON, Attorney, submitting an Order of Court for payment of \$2,020.00 attorney fees for the defense of an indigent defendant, Glen Giles, Father, re: G. Bates, a minor. Indictment No. 93-JA-02101 (Juvenile Case).
- 248883 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,240.00 attorney fees for the defense of an indigent defendant, Bobbie Clayton, Father, re: D. Hamilton, a minor. Indictment No. 90-JA-05462 (Juvenile Case).
- 248885 PAUL S. KAYMAN, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$4,110.00 attorney fees for the defense of indigent defendants, the Halliburton and Jorgensen children, minors. Indictment Nos. 97-JA-02765 and 00-JA-01662 (Juvenile Cases).
- 248887 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$3,030.00 attorney fees for the defense of an indigent defendant, Linda Jones, Mother, re: the Jones and Matlock children, minors. Indictment Nos. 97-JA-01799, 97-JA-01800, 97-JA-01801, 97-JA-01802 and 97-JA-01803 (Juvenile Cases).
- 248894 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,605.00 attorney fees for the defense of an indigent defendant, Felicia Banks, Mother, re: the Banks and Howell children, minors. Indictment Nos. 98-JA-02153, 98-JA-02154, 98-JA-02155, 98-JA-02156, 98-JA-02157 and 00-JA-00486 (Juvenile Cases).

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- 248895 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$2,340.00 attorney fees for the defense of an indigent defendant, Richard Lukesh, Father, re: M. Hoff, a minor. Indictment No. 98-JA-04075 (Juvenile Case).
- 248896 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, James Black, Father, re: J. Black, a minor. Indictment No. 94-JA-07528 (Juvenile Case).
- 248897 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,580.00 attorney fees for the defense of an indigent defendant, Lisa Contreras, Mother, re: D. Hernandez, a minor. Indictment No. 97-JA-01346 (Juvenile Case).
- 248917 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$2,652.50 attorney fees for the defense of an indigent defendant, Kirkpatrick Taylor, Father, re: the Taylor children, minors. Indictment Nos. 94-JA-3487, 94-JA-3488, 94-JA-3489 and 98-JA-1840 (Juvenile Cases).
- 248918 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$717.50 attorney fees for the defense of an indigent defendant, Lillian Williams, Mother, re: T. Tuckenberg, a minor. Indictment Nos. 94-JA-4665 and 94-JA-4667 (Juvenile Cases).
- 248919 MARK C. LIEBERMAN, Attorney, submitting an Order of Court for payment of \$580.00 attorney fees for the defense of an indigent defendant, Wanda Denise Hall, Mother, re: the Williams children, minors. Indictment Nos. 97-JA-2039 and 97-JA-2042 (Juvenile Cases).
- 248922 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for the defense of an indigent defendant, Kathleen Martin, Mother, re: C. Martin, a minor. Indictment No. 93-JA-5692 (Juvenile Case).
- 248923 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$1,012.50 attorney fees for the defense of an indigent defendant, Donna Sweet, Mother, re: A. Sweet, a minor. Indictment No. 98-JA-4324 (Juvenile Case).
- 248924 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$985.00 attorney fees for the defense of an indigent defendant, Johnny Wilbourn, Father, re: K. Carr, a minor. Indictment No. 96-JA-2561 (Juvenile Case).
- 248925 LAWRENCE J. DOHMAN, Attorney, submitting an Order of Court for payment of \$1,327.50 attorney fees for the defense of an indigent defendant, Milton Stewart, Sr., Father, re: the Stewart children, minors. Indictment Nos. 94-JA-8681, 94-JA-8682 and 94-JA-8683 (Juvenile Cases).
- 248926 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$531.00 attorney fees for the defense of an indigent defendant, Kevin Hayes, Father, re: D. Kennedy, a minor. Indictment No. 95-JA-01118 (Juvenile Case).
- 248927 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$1,950.00 attorney fees for the defense of an indigent defendant, Larry Mitchell, Father, re: M. Bowman, a minor. Indictment No. 98-JA-02495 (Juvenile Case).

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- 248928 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,182.50 attorney fees for the defense of an indigent defendant, Kendrikk Williams, Father, re: A. Williams, a minor. Indictment No. 98-JA-1391 (Juvenile Case).
- 248929 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$6,925.00 attorney fees for the defense of indigent defendants, Bruce James, Sr. and Gresford Walker, Fathers, re: the James and Travis children, minors. Indictment Nos. 91-J-4148, 92-J-12823 and 95-J-3080 (Juvenile Cases).
- 248930 MARTIN B. SHAPIRO, Attorney, submitting an Order of Court for payment of \$2,472.50 attorney fees for the defense of an indigent defendant, Dallas Word, Father, re: the Word and Griggs children, minors. Indictment Nos. 99-JA-1674 and 00-JA-01294 (Juvenile Cases).
- 248931 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,300.00 attorney fees for the defense of an indigent defendant, Curtis Williams, Father, re: the Williams children, minors. Indictment Nos. 97-JA-1316 and 97-JA-1317 (Juvenile Cases).
- 248932 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$4,445.00 attorney fees for the defense of an indigent defendant, Charmaine Hendrickson, Mother, re: J. Hendrickson, a minor. Indictment No. 97-JA-3839 (Juvenile Case).
- 248933 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$4,095.00 attorney fees for the defense of an indigent defendant, L. Franklin, a minor. Indictment No. 96-JA-6315 (Juvenile Case).
- 248950 TIFFIN M. PRICE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,910.00 attorney fees for the defense of an indigent defendant, C. Santucci, a minor. Indictment No. 01-JA-1501 (Juvenile Case).
- 248951 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$257.50 attorney fees for the defense of an indigent defendant, Jessie Jones, Father, re: J. Brown, a minor. Indictment No. 01-JA-1822 (Juvenile Case).
- 248952 DIANNE DEWAR DEGRANGE, Attorney, submitting an Order of Court for payment of \$1,712.25 attorney fees for the defense of an indigent defendant, Rogelio Contreras, Father, re: the Contreras children, minors. Indictment Nos. 98-JA-837, 98-JA-838, 98-JA-839, 98-JA-2845 and 00-JA-355 (Juvenile Cases).
- 248955 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Beulah Sledge, Mother, re: A. Smith, a minor. Indictment No. 94-JA-08030 (Juvenile Case).
- 248956 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Sylvia Wilson, Mother, re: G. Wilson, a minor. Indictment No. 97-JA-01303 (Juvenile Case).
- 248957 SUSAN G. BLEDSOE, Attorney, submitting an Order of Court for payment of \$717.50 attorney fees for the defense of an indigent defendant, Anton Adams, Father, re: I. Nelson, a minor. Indictment No. 00-JA-01830 (Juvenile Case).

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- 248958 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,110.00 attorney fees for the defense of an indigent defendant, Gregory Patton, Father, re: T. Johnson, a minor. Indictment No. 00-JA-01768 (Juvenile Case).
- 248967 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$545.74 attorney fees for the defense of an indigent defendant, Dillard Williams, Father, re: the Williams children, minors. Indictment Nos. 98-JA 4171 and 98-JA-4172 (Juvenile Cases).
- 248983 RICHARD S. GUTOF, Attorney, submitting an Order of Court for payment of \$868.88 attorney fees for the defense of an indigent defendant, Joe Young, Father, re: the Young children, minors. Indictment Nos. 00-JA-01742, 00-JA-01743, 00-JA-01744, 00-JA-01745 and 00-JA-01746 (Juvenile Cases).
- 249026 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$1,610.86 attorney fees for the defense of indigent defendants, Christopher Craine and Yvonne Brownlee, Parents, re: K. Craine, a minor. Indictment No. 00-JA-02036 (Juvenile Case).
- 249033 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,366.50 attorney fees for the defense of an indigent defendant, Romanda Booth, Mother, re: B. Stillwell, a minor. Indictment No. 97-JA-4551 (Juvenile Case).
- 249035 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,309.00 attorney fees for the defense of an indigent defendant, Douglas Brown, Father, re: the Brown children, minors. Indictment Nos. 00-JA-0752 and 00-JA-0753 (Juvenile Cases).
- 249036 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, C. Walker, a minor. Indictment No. 99-JA-2288 (Juvenile Case).
- 249038 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Sharon Stampley, Mother, re: the Dorsey and Stampley children, minors. Indictment Nos. 94-JA-00572, 94-JA-00-573, 94-JA-00574, 94-JA-00575, 94-JA-00577, 94-JA-00578 and 94-JA-00579 (Juvenile Cases).
- 249040 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of indigent defendants, the Pittman children, minors. Indictment Nos. 96-JA-5847 and 96-JA-5848 (Juvenile Cases).
- 249042 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Roger Hobson, Father, re: A Walker, a minor. Indictment No. 96-JA-4763 (Juvenile Case).
- 249043 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$692.50 attorney fees for the defense of an indigent defendant, Roy Thompson, Father, re: the Thompson children, minors. Indictment Nos. 01-JA-01864, 01-JA-01865 and 01-JA-1866 (Juvenile Cases).
- 249044 THOMAS O'CONNELL, Attorney, submitting an Order of Court for payment of \$692.75 attorney fees for the defense of an indigent defendant, Lashlonda Bradley, Mother, re: T. Robinson, a minor. Indictment No. 97-JA-3061 (Juvenile Case).

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- 249046 THOMAS O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,374.00 attorney fees for the defense of an indigent defendant, Edward Jackson, Father, re: the Jackson and Whitfield children, minors. Indictment Nos. 98-JA-1524, 98-JA-1525, 98-JA-1526 and 98-JA-1527 (Juvenile Cases).
- 249047 THOMAS O'CONNELL, Attorney, submitting an Order of Court for payment of \$1,341.32 attorney fees for the defense of an indigent defendant, Lavi Johnson, Mother, re: C. Johnson, a minor. Indictment No. 00-JA-604 (Juvenile Case).
- 249048 THOMAS O'CONNELL, Attorney, submitting an Order of Court for payment of \$491.94 attorney fees for the defense of an indigent defendant, Donna Harding, Mother, re: the Harding children, minors. Indictment Nos. 94-JA-2495, 94-JA-2496 and 94-JA-2497 (Juvenile Cases).
- 249050 THOMAS O'CONNELL, Attorney, submitting an Order of Court for payment of \$272.50 attorney fees for the defense of an indigent defendant, Jerry Lewis, Father, re: J. Hardy, a minor. Indictment No. 95-JA-6119 (Juvenile Case).
- 249051 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,504.00 attorney fees for the defense of indigent defendants, the Hicks children, minors. Indictment Nos. 95-JA-7307 and 96-JA-0071 (Juvenile Cases).
- 249054 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,576.50 attorney fees for the defense of an indigent defendant, Keith Love, Sr., Father, re: K. Love, a minor. Indictment No. 98-JA-1422 (Juvenile Case).
- 249057 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$3,069.00 attorney fees for the defense of an indigent defendant, Paul Brown, Father, re: the Pickett children, minors. Indictment Nos. 97-JA-4054, 99-JA-1561 and 01-JA-1584 (Juvenile Cases).
- 249059 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,539.00 attorney fees for the defense of indigent defendants, the Hoff and Holliman children, minors. Indictment Nos. 96-JA-3905 and 99-JA-975 (Juvenile Cases).
- 249062 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,264.00 attorney fees for the defense of an indigent defendant, Jason Romos, Father, re: A. Romos, a minor. Indictment No. 01-JA-728 (Juvenile Case).
- 249063 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of indigent defendants, Bernard Curtis and Ezell Jones, Fathers, re: the Meyers children, minors. Indictment Nos. 98-JA-1390 and 98-JA-1392 (Juvenile Cases).
- 249064 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,556.00 attorney fees for the defense of an indigent defendant, Azutus Whitney, Father, re: X. Wear, a minor. Indictment No. 99-JA-2325 (Juvenile Case).
- 249065 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,491.50 attorney fees for the defense of an indigent defendant, Leon Tillman, Father, re: the Lark, Tillman and Powell children, minors. Indictment Nos. 98-JA-4159, 98-JA-4160, 98-JA-4161 and 98-JA-4162 (Juvenile Cases).

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- 249066 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$851.00 attorney fees for the defense of an indigent defendant, K. Miller, a minor. Indictment No. 99-JA-2198 (Juvenile Case).
- 249067 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Cynetha Baker, Mother, re: the Busch and Baker children, minors. Indictment Nos. 98-JA-4300 and 98-JA-4301 (Juvenile Cases).
- 249068 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,710.00 attorney fees for the defense of an indigent defendant, Anthony Carter, Father, re: J. Carter, a minor. Indictment No. 01-JA-00253 (Juvenile Case).
- 249069 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$454.50 attorney fees for the defense of an indigent defendant, Edward Harper, Father, re: E. Harper, a minor. Indictment No. 99-JA-01199 (Juvenile Case).
- 249070 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$232.50 attorney fees for the defense of an indigent defendant, Lucas Pukett, Father, re: L. Wikstrom, a minor. Indictment No. 98-JA-00998 (Juvenile Case).
- 249071 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,061.50 attorney fees for the defense of an indigent defendant, Charlotte Cowans, Mother, re: A. Johnson, a minor. Indictment No. 98-JA-02653 (Juvenile Case).
- 249073 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, Flora Stewart, Mother, re: the Stewart children, minors. Indictment Nos. 01-JA-392 and 01-JA-393 (Juvenile Cases).
- 249074 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$280.00 attorney fees for the defense of an indigent defendant, David Williams, Father, re: the Barksley child, a minor. Indictment No. 00-JA-664 (Juvenile Case).
- 249076 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$851.44 attorney fees for the defense of an indigent defendant, Connie Ferba, Mother, re: the Ferba child, a minor. Indictment No. 99-JA-280 (Juvenile Case).
- 249077 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$2,424.00 attorney fees for the defense of an indigent defendant, J. Wiggins, a minor. Indictment No. 94-JA-06434 (Juvenile Case).
- 249079 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,995.00 attorney fees for the defense of an indigent defendant, Betty Spears, Mother, re: P. Spears, a minor. Indictment No. 00-JA-1724 (Juvenile Case).
- 249081 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,795.00 attorney fees for the defense of an indigent defendant, Marvin Price, Father, re: M. Price, a minor. Indictment No. 00-JA-2123 (Juvenile Case).
- 249085 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,647.70 attorney fees for the defense of an indigent defendant, Daniel Jefferson, Father, re: N. Jefferson, a minor. Indictment No. 01-JA-831 (Juvenile Case).

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- 249086 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,207.80 attorney fees for the defense of an indigent defendant, Michael Gray, Sr., Father, re: the Gray and Jenkins children, minors. Indictment Nos. 97-JA-3369 and 98-JA-4082 (Juvenile Cases).
- 249088 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,297.35 attorney fees for the defense of an indigent defendant, Maria Cervantes, Mother, re: J. Marure, a minor. Indictment No. 00-JA-613 (Juvenile Case).
- 249090 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,010.40 attorney fees for the defense of an indigent defendant, Charles Mines, Father, re: the Johnson children, minors. Indictment Nos. 96-JA-6514 and 96-JA-6516 (Juvenile Cases).
- 249091 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$352.50 attorney fees for the defense of an indigent defendant, Carlos Jenkins, Father, re: S. McNeil, a minor. Indictment No. 97-JA-1061 (Juvenile Case).
- 249092 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$964.29 attorney fees for the defense of an indigent defendant, Mel Levy, Father, re: S. Levy, a minor. Indictment No. 01-JA-0727 (Juvenile Case).
- 249093 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,152.89 attorney fees for the defense of an indigent defendant, Dexter Greyer, Sr., Father, re: the Greyer children, minors. Indictment Nos. 99-JA-0535 and 99-JA-0536 (Juvenile Cases).
- 249094 ILDIKO J. BODONI, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$990.25 attorney fees for the defense of indigent defendants, the Washington children, minors. Indictment Nos. 98-JA-1168 and 98-JA-1169 (Juvenile Cases).
- 249095 LESLIE S. ZUN, M.D. & ASSOCIATES, presented by Ildiko J. Bodoni, Attorney, submitting an Order of Court for payment of \$675.00 for expert witness fees for the defense of an indigent defendant, Daniel Jefferson, Father, re: N. Jefferson, a minor. Indictment No. 01-JA-831 (Juvenile Case).
- 249096 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,126.00 attorney fees for the defense of an indigent defendant, Lynn Richards a/k/a Florence Richards, Mother, re: G. Stivers, a minor. Indictment No. 01-CA-01372 (Juvenile Case).
- 249097 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$565.00 attorney fees for the defense of an indigent defendant, Bobbie Long, Mother, re: D. Long, a minor. Indictment No. 00-JA-01255 (Juvenile Case).
- 249168 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$535.00 attorney fees for the defense of indigent defendants, the Fulton and Irby children, minors. Indictment Nos. 97-JA-1441, 97-JA-1442 and 97-JA-1443 (Juvenile Cases).
- 249169 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$492.50 attorney fees for the defense of indigent defendants, Charles Thompson, Sr. and Keith Richardson, Fathers, re: the Thompson and Mayo children, minors. Indictment Nos. 98-JA-03235 and 98-JA-03236 (Juvenile Cases).

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- 249170 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for the defense of an indigent defendant, James Garner, Father, re: J. Skinner, a minor. Indictment No. 01-JA-01104 (Juvenile Case).
- 249171 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$165.00 attorney fees for the defense of an indigent defendant, Athena Wilkins, Mother, re: the Wilkins children, minors. Indictment Nos. 00-JA-00605 and 00-JA-00606 (Juvenile Cases).
- 249172 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$117.50 attorney fees for the defense of an indigent defendant, Shirley Scott, Mother, re: L. Mitchell, a minor. Indictment No. 01-JA-1293 (Juvenile Case).
- 249173 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$105.00 attorney fees for the defense of indigent defendants, the Sandifer children, minors. Indictment Nos. 01-JA-02490 and 01-JA-02491 (Juvenile Cases).
- 249174 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Sonya Wheeler, Mother, re: the Wheeler children, minors. Indictment Nos. 00-JA-02044, 00-JA-02045, 00-JA-02046, 00-JA-02047, 00-JA-02048, 00-JA-02049, 00-JA-02050, 00-JA-02051, 00-JA-02052, 00-JA-02053, 00-JA-02054 and 00-JA-02055 (Juvenile Cases).
- 249175 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$105.00 attorney fees for the defense of an indigent defendant, Alvina Myers, Mother, re: the Porter children, minors. Indictment Nos. 00-JA-1778, 00-JA-1779, 00-JA-1780, 00-JA-1781 and 00-JA-1782 (Juvenile Cases).
- 249176 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$335.00 attorney fees for the defense of an indigent defendant, A. Montgomery, a minor. Indictment No. 01-JA-01192 (Juvenile Case).
- 249177 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, Bellanira Sifuentes, Mother, re: the Pina and Guerrero children, minors. Indictment Nos. 01-JA-1598, 01-JA-1599 and 01-JA-1600 (Juvenile Cases).
- 249180 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$119.00 attorney fees for the defense of an indigent defendant, Carmen Carter, Mother, re: O. Carter, a minor. Indictment No. 01-JA-00955 (Juvenile Case).
- 249181 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$110.00 attorney fees for the defense of an indigent defendant, Paul Allen, Father, re: P. Allen, a minor. Indictment No. 95-JA-05031 (Juvenile Case).
- 249183 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for the defense of an indigent defendant, Kyeko Drayton, Mother, re: J. Drayton, a minor. Indictment No. 01-JA-02489 (Juvenile Case).

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- 249185 STEVEN G. SILETS, Attorney, submitting an Order of Court for payment of \$3,560.00 attorney fees for the defense of an indigent defendant, Ivalis Barbosa, Mother, re: the Barbosa, Reed and Bernard children, minors. Indictment Nos. 97-JA-03093, 97-JA-03094, 97-JA-03095, 97-JA-03096 and 97-JA-03897 (Juvenile Cases).
- 249186 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$376.00 attorney fees for the defense of an indigent defendant, Herman Young, Father, re: the Smith children, minors. Indictment Nos. 96-JA-6294 and 96-JA-6295 (Juvenile Cases).
- 249187 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$401.00 attorney fees for the defense of an indigent defendant, Lela Salvino f/k/a Lela Osborne, Mother, re: V. Osborne, a minor. Indictment No. 96-JA-4231 (Juvenile Case).
- 249189 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$393.00 attorney fees for the defense of an indigent defendant, C. Henton, a minor. Indictment No. 99-JD-5027 (Juvenile Case).
- 249190 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Arthur White, Father, re: the Geddes children, minors. Indictment Nos. 01-JA-168 and 01-JA-169 (Juvenile Cases).
- 249191 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$601.00 attorney fees for the defense of an indigent defendant, Dorenda Stephens a/k/a Dorenda Stewart, Mother, re: the Stewart, Pettis and Stephens children, minors. Indictment Nos. 92-J-22462, 94-JA-9367, 00-JA-183 and 00-JA-184 (Juvenile Cases).
- 249193 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, Randy Johnson, Father, re: E. Byrd, a minor. Indictment No. 95-JA-2109 (Juvenile Case).
- 249195 CRYSTAL B. ASHLEY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$1,180.00 attorney fees for the defense of an indigent defendant, D. Cook, a minor. Indictment No. 98-JA-1224 (Juvenile Case).
- 249196 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,185.00 attorney fees for the defense of an indigent defendant, Ora Nunn, Mother, re: the Nunn and Heath children, minors. Indictment Nos. 93-JA-3396, 93-JA-3397 and 93-JA-3398 (Juvenile Cases).
- 249198 CORINNE E. MCALPINE, Attorney, submitting an Order of Court for payment of \$1,630.31 attorney fees for the defense of an indigent defendant, Ramsey Barnes, Sr., Father, re: R. Barnes, a minor. Indictment No. 97-JA-03240 (Juvenile Case).
- 249199 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$740.00 attorney fees for the defense of an indigent defendant, T. Brittman, a minor. Indictment No. 95-JA-7459 (Juvenile Case).
- 249201 EDMUND F. LANDBERG, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for the defense of an indigent defendant, Elois Gunn, Custodian, re: D. Earley, a minor. Indictment No. 01-JA-01760 (Juvenile Case).

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- 249202 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for the defense of an indigent defendant, Lawrence Stewart, Father, re: the Stewart children, minors. Indictment Nos. 00-JA-00182 and 00-JA-00183 (Juvenile Cases).
- 249203 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,434.40 attorney fees for the defense of an indigent defendant, Kevin Louis, Sr., Father, re: the Louis children, minors. Indictment Nos. 00-JA-514, 00-JA-515 and 00-JA-516 (Juvenile Cases).
- 249205 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$807.56 attorney fees for the defense of an indigent defendant, Bobby Johnson, Father, re: the Johnson children, minors. Indictment Nos. 97-JA-4616, 97-JA-4617 and 97-JA-4618 (Juvenile Cases).
- 249207 SCOTT D. ROGOFF, Attorney, submitting an Order of Court for payment of \$2,665.00 attorney fees for the defense of indigent defendants, the Lindsay children, minors. Indictment Nos. 95-JA-7296, 95-JA-7297, 95-JA-7298, 95-JA-7299 and 98-JA-2933 (Juvenile Cases).
- 249208 SCOTT D. ROGOFF, Attorney, submitting an Order of Court for payment of \$1,198.94 attorney fees for the defense of an indigent defendant, James Wallace, Father, re: K. Woods, a minor. Indictment No. 88-JA-8146 (Juvenile Case).
- 249213 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,540.00 attorney fees for the defense of indigent defendants, the Williams children, minors. Indictment Nos. 95-JA-7184 and 95-JA-7185 (Juvenile Cases).
- 249216 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$2,074.50 attorney fees for the defense of an indigent defendant, Shanice Wright, Mother, re: the Williams and Davis children, minors. Indictment Nos. 97-JA-03769, 97-JA-03770 and 97-JA-03771 (Juvenile Cases).
- 249218 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,542.00 attorney fees for the defense of an indigent defendant, D. Nance, a minor. Indictment No. 01-JA-1353 (Juvenile Case).
- 249219 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,656.50 attorney fees for the defense of indigent defendants, the Footel children, minors. Indictment Nos. 89-JA-20316, 89-JA-20317 and 89-JA-20318 (Juvenile Cases).
- 249221 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$864.00 attorney fees for the defense of an indigent defendant, James Miner, Father, re: the Shorty and Miner children, minors. Indictment Nos. 96-JA-5326, 96-JA-5327, 96-JA-5328, 96-JA-5329, 96-JA-5330 and 00-JA-0194 (Juvenile Cases).
- 249222 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,174.00 attorney fees for the defense of indigent defendants, Anita Collins Washington and Isaac Fullilove, Parents, re: A. Fullilove, a minor. Indictment No. 96-JA-06472 (Juvenile Case).
- 249227 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$507.60 attorney fees for the defense of an indigent defendant, Benito Hernandez, Father, re: L. Hernandez, a minor. Indictment No. 95-JA-6268 (Juvenile Case).

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- 249228 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, Ronald Pierce, Father, re: R. Pierce, a minor. Indictment No. 00-JA-00778 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$304,782.43
JUVENILE CASES TO BE APPROVED:	\$158,733.17

SPECIAL COURT CASES

- 248905 KEVIN T. NOONAN, Gagliardi, Nelson & O'Brien, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,595.15 for attorney fees and costs regarding Michael Finch, Robert Johnson and William Powers v. County of Cook, et al., Case Nos. 99-L-12953, 99-L-12956 and 99-L-12957. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 249144 JOHN HOWARD ASSOCIATION, Chicago, Illinois, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$12,845.00 for expenses incurred for the period of May 16 through December 31, 2001, regarding court monitoring of Duran v. Sheahan, et al., USDC No. 74-C-2949. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$2,493,656.95
SPECIAL COURT CASES TO BE APPROVED:	\$17,440.15

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 248862 KOHLMAN-HILL, INC., Chicago, Illinois, submitting invoice totaling \$31,000.00, part payment for Contract No. 98-53-910, for maintenance of the central chilled water plant at the Criminal Courts Building for the Department of Facilities Management (200-450 Account). Purchase Order No. 117613, approved by County Board September 15, 1998.

- 248863 LASALLE GLASS & MIRROR COMPANY, Chicago, Illinois, submitting invoice totaling \$15,050.00, part payment for Contract No. 00-54-1256 Rebid, for glass supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 245266). Purchase Order No. 112099, approved by County Board February 21, 2001.

- 248864 INLANDER BROTHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$37,524.00, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Department of Corrections (239-330 Account). (See Comm. No. 248304). Purchase Order No. 114850, approved by County Board June 5, 2001.

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- 248865 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$37,648.88, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Furlough Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2001 (212-298 Account). (See Comm. No. 247913). Purchase Order No. 110600, approved by County Board November 9, 1999 and October 17, 2000.
- 248866 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$14,509.84, part payment for Contract No. 00-41-243, for substance abuse treatment programs (Division 3 Residential Program) for female detainees for the Sheriff's Department of Women's Justice Services, for the month of November 2001 (212-298 Account). (See Comm. No. 247914). Purchase Order No. 110602, approved by County Board November 9, 1999 and October 17, 2000.
- 248867 SECURITYLINK FROM AMERITECH, Chicago, Illinois, submitting invoice totaling \$26,250.00, part payment for Contract No. 99-45-964, for electronic monitoring system maintenance for the Sheriff's Department of Community Supervision and Intervention, for the month of November 2001 (236-449 Account). (See Comm. No. 248083). Purchase Order No. 113413, approved by County Board March 16, 1999 and March 8, 2001.
- 248882 NORTHWESTERN UNIVERSITY, School of Law, Evanston, Illinois, submitting invoice totaling \$45,008.21, part payment for Contract No. 00-41-1161, for the development and implementation of pilot units dedicated to serving the needs of the Court's Juvenile Justice and Child Protection Department in the New Juvenile Court Clinic for the Circuit Court of Cook County, Forensic Clinical Services, for the month of November 2001 (312-260 Account). (See Comm. No. 248262). Purchase Order No. 111211, approved by County Board May 16, 2000.
- 248889 UNITED ARMORED SERVICES, Broadview, Illinois, submitting invoice totaling \$10,795.50, part payment for Contract No. 00-53-1241, for armored car service for the Clerk of the Circuit Court (337-214 Account). (See Comm. No. 248220). Purchase Order No. 110619, approved by County Board December 19, 2000.
- 248890 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$100,000.00, part payment for postage for meter 6023 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 248893 CHICAGO UNITED INDUSTRIES, LTD./FUELMAN MIDWEST, Chicago, Illinois, submitting invoice totaling \$103,650.14, part payment for Contract No. 01-51-1135, for fleet management system (gasoline) submitted by the Sheriff's Office on behalf of various County Agencies, for the period of October 29 through November 25, 2001 (211-445 Account). Purchase Order No. 117506, approved by County Board October 4, 2001.
- 248906 HUMAN RESOURCES DEVELOPMENT INSTITUTE, INC. (HRDI), Chicago, Illinois, submitting invoice totaling \$41,807.22, part payment for Contract No. 99-43-1125, for an alternative treatment program for detainees housed in the Pre-Release Center for the Sheriff's Department of Community Supervision and Intervention, for the month of November 2001 (236-298 Account). (See Comm. No. 248463). Purchase Order No. 119510, approved by County Board September 9, 1999 and September 20, 2001.

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- 248908 CANON BUSINESS SOLUTIONS-CENTRAL, INC., Chicago, Illinois, submitting invoice totaling \$86,316.29, part payment for Contract No. 00-84-1015, for leasing of digital photocopiers for the Bureau of Administration, for the month of November 2001 (490-440 Account). (See Comm. No. 248265). Purchase Order No. 112012, approved by County Board November 2, 2000.
- 248909 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$50,000.00, part payment for Contract No. 98-45-1231, for employee benefits consulting services (labor negotiations) for the Department of Risk Management (490-260 Account). (See Comm. No. 247558). Purchase Order No. 115304, approved by County Board June 5, 2001.
- 248910 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$14,288.78, part payment for Contract No. 98-45-1231, for employee benefits consulting services (labor negotiations) for the Department of Risk Management, for the period ending October 20, 2001 (490-260 Account). (See Comm. No. 248909). Purchase Order No. 115304, approved by County Board June 5, 2001.
- 248911 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$31,829.22, part payment for Contract No. 98-45-1231, for employee benefits consulting services (labor negotiations) for the Department of Risk Management, for the period ending December 1, 2001 (490-260 Account). (See Comm. No. 248910). Purchase Order No. 115304, approved by County Board June 5, 2001.
- 248937 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$48,687.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the State's Attorney's Office (717/250-579 Account). Purchase Order No. 117686, approved by County Board December 19, 2000.
- 248941 JOHNSON PIPE & SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$18,213.02, part payment for Contract No. 00-58-701, for plumbing supplies for the Department of Facilities Management (200-333 Account). (See Comm. No. 244519). Purchase Order No. 107559, approved by County Board September 7, 2000.
- 248942 ROBINSON TEXTILES, INC., Gardena, California, submitting invoice totaling \$66,984.64, part payment for Contract No. 00-54-1085, for male and female prisoners uniforms for the Department of Corrections (239-320 Account). (See Comm. No. 247517). Purchase Order No. 108377 approved by County Board October 17, 2000.
- 248961 ELECTION DATA SERVICES, INC., Washington, D.C., submitting invoice totaling \$207,154.00, part payment for Contract No. 01-41-490, for redistricting software and support services for the Cook County Board of Commissioners, for the months of May through October 2001 (499-260 Account). (See Comm. No. 243791). Purchase Order No. 112535, approved by County Board February 6, 2001.
- 248962 ENCORE PAPER & SUPPLIES, INC., Chicago, Illinois, submitting invoice totaling \$15,283.50, part payment for Contract No. 01-84-457 Rebid, for maintenance service and supplies for Sharp photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 247101). Purchase Order No. 115565, approved by County Board July 10, 2001.

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- 248968 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$167,321.14, part payment for Contract No. 99-43-1124, for alternative treatment for pretrial detainees assigned to the Day Reporting Center Programs for the Sheriff's Department of Community Supervision and Intervention, for the month of December 2001 (236-298 Account). (See Comm. No. 248465). Purchase Order No. 118189, approved by County Board September 9, 1999 and September 20, 2001.
- 248969 CARRIER CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,434.88, part payment for Contract No. 00-51-441, for industrial refrigeration system maintenance services for the Department of Facilities Management (200-450 Account). Purchase Order No. 120708, approved by County Board September 7, 2000.
- 248974 KPMG CONSULTING, Atlanta, Georgia, submitting invoice totaling \$40,000.00, part payment for Contract No. 01-41-928, for a strategic analysis of business processes and technology for the Board of Review, for the month of December 2001 (050-260 Account). Purchase Order No. 117923, approved by County Board December 19, 2000.
- 248979 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$193,798.00, part payment for Contract No. 02-41-142, for maintenance support and enhancements to the VRMS system for the County Clerk's Office, Election Division (524-289 Account). Purchase Order No. 120049, approved by County Board September 6, 2001.
- 248980 DALY COMPUTERS, INC., Merrifield, Virginia, submitting invoice totaling \$17,847.50, full payment for Contract No. 00-88-1274, for software and maintenance of Symantec Corporation's Norton Antivirus for the Department of Office Technology (023-441 Account). Purchase Order No. 116325, approved by County Board August 9, 2001.
- 248981 AMTECH ELEVATOR SERVICES, Chicago, Illinois, submitting invoice totaling \$421,745.00, part payment for Contract No. 99-53-683, for elevator maintenance service for the Department of Facilities Management, for the months of February through December 2001 (200-450 Account). Purchase Order No. 119334, approved by County Board May 4, 1999.
- 249058 CLARENCE DAVIDS & COMPANY, Matteson, Illinois, submitting invoice totaling \$16,945.50, part payment for Contract No. 01-54-74, for landscaping services for the Sheriff's Custodial Department at various locations, for the month of November 2001 (215-235 Account). (See Comm. No. 248462). Purchase Order No. 109362, approved by County Board December 5, 2000.
- 249061 INLANDER BROTHERS, INC., Chicago, Illinois, submitting invoice totaling \$21,340.80, part payment for Contract No. 01-53-202, for toilet tissue and paper towels for the Sheriff's Custodial Department (215-330 Account). (See Comm. No. 248822). Purchase Order No. 114849, approved by County Board June 5, 2001.
- 249072 OFFICE OF THE SHERIFF, submitting invoice totaling \$100,000.00, part payment for postage for mailing of jury summons first class presort, Account No. 4880, for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.

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- 249075 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$149,400.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of January 2002 (200-235 Account). Purchase Order No. 120986, approved by County Board January 4, 2001.
- 249105 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$124,557.64, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of October 2001 (326-237 Account). (See Comm. No. 248287). Purchase Order No. 112128, approved by County Board September 9, 1999 and December 19, 2000.
- 249106 TRAVELERS AND IMMIGRANTS AID, Chicago, Illinois, submitting invoice totaling \$120,423.00, part payment for Contract No. 00-41-98, for the Juvenile Detention Alternative Initiative Residential Program for the Circuit Court of Cook County, Juvenile Probation Department, for the month of November 2001 (326-237 Account). (See Comm. No. 249105). Purchase Order No. 112128, approved by County Board September 9, 1999 and December 19, 2000.
- 249107 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$17,053.35, part payment for Contract No. 01-73-333, for drug testing services for the Adult Probation Department, for the month of November 2001 (280-278 Account). Purchase Order No. 118470, approved by County Board November 6, 2001.
- 249108 ACCU-LAB MEDICAL TESTING, INC., Chicago, Illinois, submitting invoice totaling \$16,132.72, part payment for Contract No. 01-73-333, for drug testing services for the Adult Probation Department, for the month of December 2001 (280-278 Account). (See Comm. No. 249107). Purchase Order No. 118470, approved by County Board November 6, 2001.
- 249110 GEOSPAN CORPORATION, Maple Grove, Minnesota, submitting two (2) invoices totaling \$156,729.30, part payment for Contract No. 99-43-869, for the Property Imagery Collection project that will use sophisticated digital camera equipment to capture video images of every property in Cook County, for the Assessor's Office (715/040-579 Account). (See Comm. No. 245091). Purchase Order No. 94352, approved by County Board February 18, 1999.
- 249111 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$63,260.00, part payment for Contract No. 01-53-243, for switchgear equipment rehabilitation at the Criminal Justice Administration Building for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 247264). Purchase Order No. 111989, approved by County Board January 23, 2001.
- 249113 HAYMARKET CENTER, Chicago, Illinois, submitting invoice totaling \$13,444.91, part payment for Contract No. 99-41-231, to provide adult drug testing and treatment services for the Adult Drug Treatment Court Initiative in Municipal Districts 4 and 6 for the Circuit Court of Cook County, Social Casework Services, on various dates (541-260 Account). (See Comm. No. 248820). Purchase Order No. 114637, approved by County Board November 5, 1998 and March 8, 2001.

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- 249114 HOWARD MEDICAL COMPANY, Chicago, Illinois, submitting invoice totaling \$15,750.00, part payment for Contract No. 00-54-1104, for personal care kits for the Juvenile Temporary Detention Center (440-330 Account). (See Comm. No. 248552). Purchase Order No. 110118, approved by County Board December 19, 2000.
- 249115 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of December 2001 (300-353 Account). (See Comm. No. 248580). Purchase Order No. 112555, approved by County Board December 5, 2000.
- 249116 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$32,137.85, part payment for Contract No. 01-45-1115, for forensic toxicology testing for the Medical Examiner's Office, for the period of October 19 through November 23, 2001 (259-278 Account). (See Comm. No. 248149). Purchase Order No. 117575, approved by County Board July 10, 2001.
- 249117 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of January 2002 (259-235 Account). (See Comm. No. 248581). Purchase Order No. 115527, approved by County Board April 4, 2001.
- 249118 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting five (5) invoices totaling \$14,183.84, part payment for Contract No. 99-41-278, to provide adult drug treatment services for the Adult Drug Treatment Court Initiative in Municipal Districts 4 and 6 for Social Casework Services, Circuit Court of Cook County, for the months of October and November 2001 (541-260 Account). (See Comm. No. 246741). Purchase Order No. 120254, approved by County Board November 5, 1998 and March 8, 2001.
- 249121 PRIMERA ENGINEERS, LTD., Chicago, Illinois, submitting invoice totaling \$50,285.00, part payment for Contract No. 00-41-402, for engineering services for the Rockwell Warehouse Rehabilitation Project, for the Office of Capital Planning and Policy, for the period of August 1, 2000 through May 31, 2001. Bond Issue (20000 Account). (See Comm. No. 238071) Purchase Order No. 103288, approved by County Board December 21, 1999.
- 249123 NORIX GROUP, INC., Chicago, Illinois, submitting invoice totaling \$23,688.00, part payment for Contract No. 00-84-516, for resident living furniture for the Juvenile Temporary Detention Center (768-521 Account). (See Comm. No. 248818). Purchase Order No. 110106, approved by County Board December 19, 2000.
- 249124 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$1,305,815.00, 7th part payment for Contract No. 01-53-430, for the construction of the new parking garage at the 2nd District Skokie Courthouse for the Office of Capital Planning and Policy, for the period of November 21 through December 21, 2001. Bond Issue (20000 Account). (See Comm. No. 248362). Purchase Order No. 113600, approved by County Board April 17, 2001.

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- 249125 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$203,828.40, 7th part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending December 14, 2001. Bond Issue (20000 Account). (See Comm. No. 248022). Purchase Order No. 114865, approved by County Board June 5, 2001.
- 249126 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$57,735.00, part payment for Contract No. 01-53-243, for switchgear equipment rehabilitation at the Criminal Justice Administration Building for the Department of Facilities Management. Bond Issue (20000 Account). (See Comm. No. 249111). Purchase Order No. 111989, approved by County Board January 23, 2001.
- 249127 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting two (2) invoices totaling \$191,668.27, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology and Automation, for the month of October, 2001 (715/021-579 Account). (See Comm. No. 247926). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.
- 249128 CASTLE CONSTRUCTION CORPORATION, Markham, Illinois, submitting invoice totaling \$71,512.94, 16th part payment for Contract No. 99-53-698, for general construction of the Englewood Primary Healthcare Clinic, for the Office of Capital Planning and Policy, for the period of July 31 through December 31, 2001. Bond Issue (28000 Account). (See Comm. No. 246637). Purchase Order No. 95107, approved by County Board May 18, 1999.
- 249129 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$12,638.00, 11th part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of December 1-21, 2001. Bond Issue (9000 Account). (See Comm. No. 248451). Purchase Order No. 110774, approved by County Board January 4, 2001.
- 249130 CCH DESIGN GROUP, c/o Loebel Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$41,220.00, part payment for Contract No. 96-43-190, for additional architectural/engineering (A/E) services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the months of November and December 2001. Bond Issue (22000 Account). (See Comm. No. 247546). Purchase Order No. 31840, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 249132 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$11,504.75, 6th part payment for Contract No. 00-41-1237, for additional engineering services for the replacement of the 2nd District Skokie Courthouse Parking Structure for the Office of Capital Planning and Policy, for the period of November 6-20, 2001. Bond Issue (20000 Account). (See Comm. No. 248015). Purchase Order No. 108751, approved by County Board July 11, 2000.

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- 249134 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$75,788.00, part payment for Contract No. 01-51-433, for four (4) full-size police pursuit sedans for the Sheriff's Office (717/211-549 Account). Purchase Order No. 113211, approved by County Board April 4, 2001.
- 249136 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$132,629.00, part payment for Contract No. 01-51-433, for seven (7) full-size police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 249134). Purchase Order No. 113211, approved by County Board April 4, 2001.
- 249137 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$75,788.00, part payment for Contract No. 01-51-433, for four (4) full-size police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 249136). Purchase Order No. 113211, approved by County Board April 4, 2001.
- 249140 BIGGERS CHEVROLET, INC., Elgin, Illinois, submitting invoice totaling \$94,735.00, part payment for Contract No. 01-51-433, for five (5) full-size police pursuit sedans for the Sheriff's Office (717/211-549 Account). (See Comm. No. 249137). Purchase Order No. 113211, approved by County Board April 4, 2001.
- 249141 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$320,760.00, full payment for Contract No. 00-58-1131, for in-car video camera systems for the Sheriff's Police Department (837-550 Account). Purchase Order No. 120804, approved by County Board January 8, 2002.
- 249143 JA'T & ASSOCIATES/FEDERAL SUPPLY COMPANY, Chicago, Illinois, submitting invoice totaling \$145,728.00, part payment for Contract No. 01-54-748, for insulated tray and beverage delivery carts for the Department of Corrections (717/239-521 Account). Purchase Order No. 116219, approved by County Board August 9, 2001.
- 249146 SEALANTS & COATINGS, INC., Gurnee, Illinois, submitting invoice totaling \$102,092.40, part payment for Contract No. 01-53-771, for parking garage maintenance for the Department of Facilities Management, for the month of October 2001. Bond Issue (20000 Account). Purchase Order No. 116979, approved by County Board September 6, 2001.
- 249147 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$216,278.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Clerk of the Circuit Court (717/528-579 Account). Purchase Order No. 117161, approved by County Board December 19, 2000.
- 249148 RISETIME, INC., Schaumburg, Illinois, submitting two (2) invoices totaling \$665,469.21, part payment for Contract No. 01-41-1178, to implement Phase II of the Office Automation Project for the Assessor's Office, for the period ending December 31, 2001 (715/040-579 Account). Purchase Order No. 117240, approved by County Board September 6, 2001.
- 249150 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$250,509.65, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the period ending December 2001 (715/040-579 Account). (See Comm. No. 247660). Purchase Order No. 97051, approved by County Board February 18, 1999.

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- 249152 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$20,275.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Cook County Department of Revenue (717/007-579 Account). Purchase Order No. 117409, approved by County Board December 19, 2000.
- 249155 AZTEC SUPPLY CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,395.78, part payment for Contract No. 00-53-1110, for plastic trash receptacle liners for the Sheriff's Custodial Department (215-330 Account). Purchase Order No. 114848, approved by County Board June 5, 2001.
- 249158 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting invoice totaling \$72,024.00, full payment for Contract No. 01-41-1243, for software subscription services for the AS/400 production system for the Department of Office Technology (023-441 Account). Purchase Order No. 119192, approved by County Board July 10, 2001.
- 249159 ILLINOIS SWITCHBOARD CORPORATION, Addison, Illinois, submitting invoice totaling \$46,575.00, part payment for Contract No. 01-41-355, for repair of electrical distribution system at the Criminal Court Administration Building for the Department of Facilities Management. Bond Issue (20000 Account). Purchase Order No. 112543, approved by County Board December 19, 2000.
- 249160 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$39,875.00, part payment for Contract No. 01-41-1221, for the printing of judges manuals for the two (2) elections to be held in 2002 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 118474, approved by County Board September 20, 2001.
- 249161 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$10,956.78, part payment for Contract No. 99-41-357, to provide adult drug treatment services in conjunction with the Adult Drug Treatment Court Initiative for the Criminal Division, Circuit Court of Cook County for the Adult Probation Department, for the month of March 2001 (532-272 Account). Purchase Order No. 111531, approved by County Board December 15, 1998 and November 2, 2000.
- 249162 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$12,531.03, part payment for Contract No. 99-41-357, to provide adult drug treatment services in conjunction with the Adult Drug Treatment Court Initiative for the Criminal Division, Circuit Court of Cook County for the Adult Probation Department, for the month of April 2001 (532-272 Account). (See Comm. No. 249161). Purchase Order No. 111531, approved by County Board December 15, 1998 and November 2, 2000.
- 249163 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$13,097.76, part payment for Contract No. 99-41-357, to provide adult drug treatment services in conjunction with the Adult Drug Treatment Court Initiative for the Criminal Division, Circuit Court of Cook County for the Adult Probation Department, for the month of May 2001 (532-272 Account). (See Comm. No. 249162). Purchase Order No. 111531, approved by County Board December 15, 1998 and November 2, 2000.

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- 249164 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$12,342.12, part payment for Contract No. 99-41-357, to provide adult drug treatment services in conjunction with the Adult Drug Treatment Court Initiative for the Criminal Division, Circuit Court of Cook County for the Adult Probation Department, for the month of June 2001 (532-272 Account). (See Comm. No. 249163). Purchase Order No. 111531, approved by County Board December 15, 1998 and November 2, 2000.
- 249165 OFFICE OF THE SHERIFF, submitting invoice totaling \$50,000.00, part payment for postage for various meters for the Sheriff's Court Services Division (230-225 Account). Check to be made payable to the U.S. Postmaster.
- 249166 BRIGHT HORIZONS FAMILY SOLUTIONS, INC., Watertown, Massachusetts, submitting invoice totaling \$42,755.55, 2nd part payment for Contract No. 01-41-806, for consulting and development start-up fees of the child-care center in the Cook County Administration Building for the Department of Human Rights, Ethics & Womens' Issues (490-289 Account). (See Comm. No. 246224). Purchase Order No. 114357, approved by County Board March 8, 2001.
- 249167 WASHINGTON, PITTMAN & MCKEEVER, LLC, Chicago, Illinois, submitting invoice totaling \$27,362.00, full payment for Contract No. 97-43-492, for professional audit services to audit the Fiscal Year 2000 schedule of Federal Financial Assistance in accordance with OMB Circular A-133 for the Bureau of Finance (490-265 Account). Purchase Order No. 113598, approved by County Board February 20, 1997 and February 6, 2001.
- 249178 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$43,561.66, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 247927). Purchase Order No. 117429, approved by County Board March 9, 2000.
- 249179 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$59,636.00, part payment for Contract No. 00-53-431, for medical equipment (Bid Package #2 - supplier installed) for the new Cook County Hospital, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 239195). Purchase Order No. 105157, approved by County Board April 5, 2000.
- 249184 FAUSTECH INDUSTRIES, INC./INSURANCE SERVICE GROUP, LLC, Northbrook, Illinois, submitting invoice totaling \$44,084.72, part payment for Contract No. 00-53-824, for medical and laboratory equipment (Bid Package #8) for the new Cook County Hospital, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 116263, approved by County Board August 9, 2001.
- 249188 PROGRESSIVE INDUSTRIES, INC., Chicago, Illinois, submitting invoice totaling \$48,910.00, full payment for Contract No. 01-51-1075, for ten (10) tailgate mounted stone spreaders for the Highway Department (717/500-549 Account). Purchase Order No. 116922, approved by County Board September 6, 2001.
- 249192 MARTIN IMPLEMENT SALES, INC., Orland Park, Illinois, submitting invoice totaling \$26,640.00, full payment for Contract No. 01-51-1093, for ten (10) rotary mowing attachments for the Highway Department (717/500-549 Account). Purchase Order No. 117499, approved by County Board October 4, 2001.

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- 249197 JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$69,875.00, part payment for Contract No. 95-41-1035, for maintenance of the HVAC and safety controls for the Department of Facilities Management, for the months of December 2001 through February 2002 (200-450 Account). (See Comm. No. 247099). Purchase Order No. 115997, approved by County Board August 1, 1995 and June 19, 2001.
- 249200 CHICAGO UNITED INDUSTRIES, LTD., Chicago, Illinois, submitting invoice totaling \$103,425.00, part payment for Contract No. 01-54-711, for one piece molded food trays for the Department of Corrections (239-333 Account). Purchase Order No. 117479, approved by County Board October 4, 2001.
- 249204 J.J. COLLINS' SONS, INC., Chicago, Illinois, submitting three (3) invoices totaling \$18,051.00, part payment for Contract No. 01-41-1223, for the printing of various forms and ballot sleeves for the two (2) elections to be held in 2002 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 120004, approved by County Board September 20, 2001.
- 249226 NORIX GROUP, INC., Chicago, Illinois, submitting invoice totaling \$10,656.00, part payment for Contract No. 00-84-516, for resident living unit furniture for the Juvenile Temporary Detention Center (768-521 Account). (See Comm. No. 248818). Purchase Order No. 110106, approved by County Board December 19, 2000.
- 249235 STANDARD PARKING, Chicago, Illinois, submitting invoice totaling \$63,314.00, part payment for Contract No. 99-53-1052, for parking management services at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the period of December 15, 2001 through January 14, 2002 (499-260 Account). Purchase Order No. 120900, approved by County Board July 8, 1999.
- 249236 ARTHUR ANDERSEN LLP, Chicago, Illinois, submitting invoice totaling \$50,000.00, 1st part payment for Contract No. 97-43-493, for professional audit services to audit the fiscal year 2001 financial statements included in the County's Comprehensive Annual Financial Report (CAFR) and Comptroller's Report for the Bureau of Finance (490-265 Account). Purchase Order No. 120219, approved by County Board February 20, 1997 and October 18, 2001.
- 249238 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Dallas, Texas, submitting invoices totaling \$662,532.78, part payment for Contract No. 99-43-264, for implementation services of software and hardware for a new integrated Financial Management Information System (FMIS) for the Bureau of Information Technology and Automation (715/021-579 Account). (See Comm. No. 249127). Purchase Order No. 114125, approved by County Board October 20, 1998 and February 6, 2001.
- 249240 ARAMARK CORRECTIONAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$178,620.35, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of November 1-7, 2001 (239-223 Account). (See Comm. No. 248085). Purchase Order No. 111638, approved by County Board August 9, 2000.

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- 249243 ELECTION SYSTEMS & SOFTWARE, INC., Chicago, Illinois, submitting invoice totaling \$262,614.37, part payment for Contract No. 01-41-1215, for ballot cards for the two (2) elections to be held in 2002 for the County Clerk's Office, Election Division (524-240 Account). Purchase Order No. 118467, approved by County Board September 6, 2001.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

- 248868 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$28,200.00, part payment for Contract No. 01-15-100H-1, for cardiovascular pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 119727, approved by County Board August 9, 2001.
- 248869 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$16,842.60, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). Purchase Order No. 119710, approved by County Board March 20, 2001.
- 248870 ARROW LUMBER COMPANY, Chicago, Illinois, submitting invoice totaling \$10,000.00, part payment for Contract No. 01-58-382, for lumber supplies for Provident Hospital of Cook County (891-333 Account). Purchase Order No. 117535, approved by County Board October 4, 2001.
- 248884 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$15,909.50, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 248592). Purchase Order No. 119039, approved by County Board June 19, 2001.
- 248886 UNIVERSITY OF CHICAGO MEDICAL CENTER, Department of Medicine, Chicago, Illinois, submitting five (5) invoices totaling \$98,949.15, part payment for Contract No. 96-43-479, for subagreement for Fellows in accordance with the Cooperative Educational Master Agreement in Ethics in Geriatrics and Long Term Care for Oak Forest Hospital of Cook County, for the months of July through November 2001 (898-272 Account). Purchase Order No. 119103, approved by County Board November 21, 1995 and June 19, 2001.
- 248888 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$13,225.68, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 248593). Purchase Order No. 118938, approved by County Board April 17, 2001.

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- 248891 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$11,760.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 242333). Purchase Order No. 112047, approved by County Board February 6, 2001.
- 248892 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$12,250.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 248891). Purchase Order No. 112047, approved by County Board February 6, 2001.
- 248907 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.37, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of December 16-31, 2001 (240-272 Account). (See Comm. No. 248776). Purchase Order No. 120248, approved by County Board June 7, 2000.
- 248912 AMERICAN DIAGNOSTIC MEDICINE, INC., Elmhurst, Illinois, submitting invoice totaling \$10,040.00, part payment for Contract No. 01-41-742, for nuclear medicine services for Oak Forest Hospital of Cook County, for the month of October 2001 (898-289 Account). Purchase Order No. 115081, approved by County Board March 20, 2001.
- 248913 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$17,880.00, full payment for Contract No. 01-43-10, for xerographic paper for Provident Hospital of Cook County (891-355 Account). Purchase Order No. 118049, approved by County Board November 2, 2000.
- 248939 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting invoice totaling \$21,447.60, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County (898-637 Account). (See Comm. No. 247937). Purchase Order No. 115605, approved by County Board July 10, 2001.
- 248940 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$26,077.09, part payment for Contract No. 01-72-45, for maintenance and repair service for radiographic equipment for Oak Forest Hospital of Cook County, for the period of December 9, 2001 through January 8, 2002 (898-442 Account). (See Comm. No. 247910). Purchase Order No. 116226, approved by County Board August 9, 2001.
- 248963 UNIVERSITY OF CHICAGO MEDICAL CENTER, Department of Medicine, Chicago, Illinois, submitting invoice totaling \$19,789.83, part payment for Contract No. 96-43-479, for subagreement for Fellows in accordance with the Cooperative Educational Master Agreement in Ethics in Geriatrics and Long Term Care for Oak Forest Hospital of Cook County, for the month of December 2001 (898-272 Account). (See Comm. No. 248886). Purchase Order No. 119103, approved by County Board November 21, 1995 and June 19, 2001.
- 249012 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$48,667.90, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 248724). Purchase Order No. 118148, approved by County Board June 19, 2001.

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- 249013 DMS PHARMACEUTICAL GROUP, INC., Chicago, Illinois, submitting three (3) invoices totaling \$77,375.40, part payment for Contract No. 01-15-239H, for selective serotonin reuptake inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 248727). Purchase Order No. 120170, approved by County Board April 4, 2001.
- 249014 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$52,273.20, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 248714). Purchase Order No. 114241, approved by County Board March 20, 2001.
- 249015 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$31,264.20, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 248716). Purchase Order No. 116083, approved by County Board May 15, 2001.
- 249016 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$30,444.00, part payment for Contract No. 01-15-100H-1, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 248702). Purchase Order No. 119549, approved by County Board August 9, 2001.
- 249017 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$14,878.80, part payment for Contract No. 00-15-122H, for contraceptives and devices (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 248735). Purchase Order No. 119923, approved by County Board January 4, 2001.
- 249018 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$14,011.87, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 248721). Purchase Order No. 119940, approved by County Board February 6, 2001.
- 249019 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$16,875.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Cook County Hospital (897-361 Account). (See Comm. No. 248723). Purchase Order No. 119936, approved by County Board February 6, 2001.
- 249020 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$48,545.00, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 248731). Purchase Order No. 120086, approved by County Board March 20, 2001.
- 249021 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$99,980.94, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 120075, approved by County Board April 17, 2001.
- 249022 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$89,993.27, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 249021). Purchase Order No. 120075, approved by County Board April 17, 2001.

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- 249023 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$46,564.59, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Com. No. 249022). Purchase Order No. 120075, approved by County Board April 17, 2001.
- 249024 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$12,228.48, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 249023). Purchase Order No. 120075, approved by County Board April 17, 2001.
- 249025 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$28,307.44, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-362 Account). (See Comm. No. 248692). Purchase Order No. 120178, approved by County Board May 15, 2001.
- 249027 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$17,226.00, part payment for Contract No. 01-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 248649). Purchase Order No. 120173, approved by County Board April 4, 2001.
- 249028 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$24,042.00, part payment for Contract No. 01-15-132H, x-ray pharmaceuticals for Cook County Hospital (897-367 Account). (See Comm. No. 248679). Purchase Order No. 119552, approved by County Board August 9, 2001.
- 249029 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$130,155.73, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 120195, approved by County Board June 19, 2001.
- 249030 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$232,462.39, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 249029). Purchase Order No. 120195, approved by County Board June 19, 2001.
- 249031 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$168,215.57, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 248646). Purchase Order No. 114240, approved by County Board March 20, 2001.
- 249032 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$12,131.76, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 116084, approved by County Board May 15, 2001.
- 249034 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$20,000.00, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 248650). Purchase Order No. 119237, approved by County Board August 9, 2000.

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- 249037 STERICYCLE, INC., Louisville, Kentucky, submitting two (2) invoices totaling \$28,330.11, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). Purchase Order No. 119995, approved by County Board September 22, 1999.
- 249039 NORTHWESTERN UNIVERSITY, McGaw Medical Center, Chicago, Illinois, submitting invoice totaling \$10,936.53, part payment for Contract No. 95-43-1017, for stipends for surgical residents (Orthopaedic and Otolaryngology) in accordance with the Cooperative Educational Master Agreement for Cook County Hospital, for the month of September 2001 (897-272 Account). (See Comm. No. 248676). Purchase Order No. 111908, approved by County Board September 6, 1995 and March 9, 2000.
- 249041 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$62,100.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital, for the months of October and December 2001 (897-450 Account). Purchase Order No. 120048, approved by County Board November 23, 1999.
- 249045 THE BURROWS COMPANY, Chicago, Illinois, submitting invoice totaling \$30,645.40, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). Purchase Order No. 119236, approved by County Board August 9, 2000.
- 249049 QUEST DIAGNOSTICS, INC., Wood Dale, Illinois, submitting invoice totaling \$31,314.73, part payment for Contract No. 98-73-1088, for reference laboratory testing services for inpatient care for Cook County Hospital, for the month of October 2001 (897-278 Account). (See Comm. No. 246935). Purchase Order No. 113440, approved by County Board January 7, 1999.
- 249052 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$12,382.62, part payment for Contract No. 99-73-1116, for consumable supplies and reagents for vendor provided chemistry analyzers for Cook County Hospital (897-365 Account). (See Comm. No. 247373). Purchase Order No. 113117, approved by County Board October 19, 1999.
- 249053 NOVARTIS PHARMACEUTICALS CORPORATION, Charlotte, North Carolina, submitting invoice totaling \$81,371.20, part payment for Contract No. 00-15-882H, for long acting ace inhibitor pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 246170). Purchase Order No. 112363, approved by County Board June 7, 2000.
- 249055 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$73,364.03, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County at various clinics, on various dates (893-278 Account). (See Comm. No. 248479). Purchase Order No. 109921, approved by County Board January 7, 1999.

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- 249056 BETHANY HOSPITAL-ADVOCATE, Chicago, Illinois, submitting four (4) invoices totaling \$50,015.59, part payment for Contract No. 97-43-1114, for ancillary services (outpatient pharmacy prescriptions) for the Ambulatory and Community Health Network of Cook County, for the months of June through September 2000 (893-361 Account). (See Comm. No. 247626). Purchase Order No. 102771, approved by County Board August 5, 1997 and December 7, 1999.
- 249060 HIGH VOLTAGE MAINTENANCE CORPORATION, Chicago, Illinois, submitting invoice totaling \$46,600.00, part payment for Contract No. 99-53-1007, for maintenance, repair and replacement services of electrical distribution equipment for Cook County Hospital (897-450 Account). (See Comm. No. 249041). Purchase Order No. 120048, approved by County Board November 23, 1999.
- 249078 PRO-MEDICAL EQUIPMENT AND SUPPLY, INC., Elmhurst, Illinois, submitting invoice totaling \$12,204.00, part payment for Contract No. 01-15-616H, for pneumatic compression devices for Cook County Hospital (897-362 Account). Purchase Order No. 119450, approved by County Board June 19, 2001.
- 249080 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$366,129.87, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of October 1 through December 15, 2001 (897-368 Account). Purchase Order No. 120137, approved by County Board November 21, 2000.
- 249082 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,410.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Cook County Hospital, for the month of December 2001 (897-449 Account). Purchase Order No. 119968, approved by County Board January 20, 2000.
- 249083 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting invoice totaling \$206,801.43, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). Purchase Order No. 120476, approved by County Board September 6, 2001.
- 249084 MIRACLE SYSTEMS, INC., Chicago, Illinois, submitting invoice totaling \$20,804.04, part payment for Contract No. 01-15-110H, for printing of hospital forms for Cook County Hospital (897-240 Account). Purchase Order No. 119316, approved by County Board June 19, 2001.
- 249087 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$78,079.50, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). Purchase Order No. 120085, approved by County Board March 20, 2001.
- 249089 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$12,213.10, part payment for Contract No. 01-15-266H, for bandages and dressings for Cook County Hospital (897-362 Account). Purchase Order No. 119842, approved by County Board November 6, 2001.

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- 249098 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$24,863.04, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). Purchase Order No. 119709, approved by County Board March 20, 2001.
- 249099 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$14,654.00, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 249098). Purchase Order No. 119709, approved by County Board March 20, 2001.
- 249100 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$62,773.68, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 249099). Purchase Order No. 119709, approved by County Board March 20, 2001.
- 249101 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting five (5) invoices totaling \$35,860.44, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cermak Health Services of Cook County (240-364 Account). (See Comm. No. 249100). Purchase Order No. 119709, approved by County Board March 20, 2001.
- 249102 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$28,200.00, part payment for Contract No. 01-15-100H-1, for cardiovascular pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 248868). Purchase Order No. 119727, approved by County Board August 9, 2001.
- 249103 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$22,800.00, part payment for Contract No. 01-15-100H-1, for cardiovascular pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 249102). Purchase Order No. 119727, approved by County Board August 9, 2001.
- 249104 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$22,800.00, part payment for Contract No. 01-15-100H-1, for cardiovascular pharmaceuticals for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 249103). Purchase Order No. 119727, approved by County Board August 9, 2001.
- 249109 MICRO-SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$285,000.00, part payment for Contract No. 01-72-929, for off-site medical records storage for Cook County Hospital (897-246 Account). Purchase Order No. 120386, approved by County Board December 18, 2001.
- 249112 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$14,700.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 248780). Purchase Order No. 113048, approved by County Board February 6, 2001.

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- 249119 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$153,945.84, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 249087). Purchase Order No. 120085, approved by County Board March 20, 2001.
- 249120 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting invoice totaling \$13,146.51, part payment for Contract No. 98-72-1177, for reference laboratory testing services for the Department of Public Health, for the months of May and June 2001 (895-278 Account). (See Comm. No. 248817). Purchase Order No. 116185, approved by County Board January 7, 1999.
- 249122 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$124,867.80, 10th part payment for Contract No. 99-53-1428, for upgrade of the Honeywell building automation system for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 247665). Purchase Order No. 106393, approved by County Board July 11, 2000.
- 249133 OLYMPUS AMERICA, INC., Chicago, Illinois, submitting invoice totaling \$13,000.00, part payment for Contract No. 01-45-737, for a bronchofiberscope and accessories for Cook County Hospital (717/897-540 Account). Purchase Order No. 118533, approved by County Board November 2, 2000.
- 249135 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting two (2) invoices totaling \$16,282.50, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 249021). Purchase Order No. 120074, approved by County Board April 17, 2001.
- 249138 TAP PHARMACEUTICALS, INC., Chicago, Illinois, submitting invoice totaling \$34,300.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Cermak Health Services of Cook County (240-361 Account). Purchase Order No. 119676, approved by County Board February 6, 2001.
- 249142 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Elmhurst, Illinois, submitting invoice totaling \$10,609.13, part payment for Contract No. 00-75-169, for occupational and physical therapy supplies for Cook County Hospital (897-360 Account). Purchase Order No. 113217, approved by County Board December 19, 2000.
- 249149 AMES COLOR-FILE, Boston, Massachusetts, submitting invoice totaling \$14,000.00, full payment for Contract No. 99-82-389, for medical record file folders for Cermak Health Services of Cook County (240-240 Account). Purchase Order No. 109332, approved by County Board June 22, 1999.
- 249153 BREN PRODUCTS COMPANY, Calumet City, Illinois, submitting invoice totaling \$15,046.00, full payment for Contract No. 01-84-664, for waiting room furniture for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 116293, approved by County Board August 9, 2001.
- 249154 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$77,760.00, full payment for Contract No. 01-73-675, for labor and delivery beds for Provident Hospital of Cook County (717/891-540 Account). Purchase Order No. 117476, approved by County Board October 4, 2001.

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- 249156 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$19,635.00, full payment for Contract No. 01-75-224, for a GEL documentation system for Cook County Hospital (717/897-540 Account). Purchase Order No. 116252, approved by County Board August 9, 2001.
- 249157 UNITED STATES PHARMACOPEIAL CONVENTION, INC., Rockville, Maryland, submitting invoice totaling \$14,485.50, full payment for Contract No. 01-45-899, for Medmarx National database software program for Cook County Hospital (717/897-579 Account). Purchase Order No. 117016, approved by County Board April 17, 2001.
- 249182 HUDSON BOILER & TANK COMPANY, Chicago, Illinois, submitting invoice totaling \$14,053.00, full payment for Contract No. 01-53-244, for surge tank repairs to the Halsted Street Pumphouse for Oak Forest Hospital of Cook County. Bond Issue (33000 Account). Purchase Order No. 113636, approved by County Board April 17, 2001.
- 249206 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$25,740.00, part payment for Contract No. 00-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). Purchase Order No. 119221, approved by County Board January 4, 2001.
- 249212 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$358,339.42, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). Purchase Order No. 120092, approved by County Board March 20, 2001.
- 249214 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$16,344.60, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 248034). Purchase Order No. 113065, approved by County Board February 6, 2001.
- 249215 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$33,019.56, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). Purchase Order No. 119945, approved by County Board February 6, 2001.
- 249217 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting (3) three invoices totaling \$37,950.60, part payment for Contract No. 00-15-064H, for air mattresses for Cook County Hospital (897-360 Account). (See Comm. No. 245382). Purchase Order No. 110571, approved by County Board December 21, 1999.
- 249220 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$171,571.07, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 249021). Purchase Order No. 120075, approved by County Board April 17, 2001.
- 249223 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$112,700.00, part payment for Contract No. 01-15-143H, for pulse oximeter sensors for Cook County Hospital (897-362 Account). (See Comm. No. 248653). Purchase Order No. 119317, approved by County Board January 23, 2001.

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- 249224 NATIONAL SUPPLY & SAFETY COMPANY, Glenview, Illinois, submitting invoice totaling \$35,406.00, part payment for Contract No. 00-15-022H, for catheters for Cook County Hospital (897-362 Account). (See Comm. No. 247197). Purchase Order No. 111098, approved by County Board December 19, 2000.
- 249225 LABORATORY CORPORATION OF AMERICA, Elmhurst, Illinois, submitting two (2) invoices totaling \$23,925.36, part payment for Contract No. 98-72-1177, for laboratory reference testing services for the Ambulatory and Community Health Network of Cook County at various clinics, for the months of May and August 2001 (893-278 Account). (See Comm. No. 249055). Purchase Order No. 109921, approved by County Board January 7, 1999.
- 249229 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting four (4) invoices totaling \$64,342.20, part payment for Contract No. 00-15-156H, for disposable isolation gowns and reusable scrubs for Cook County Hospital (897-360 Account). Purchase Order No. 119184, approved by County Board June 7, 2000.
- 249230 SYNCOR INTERNATIONAL CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$12,782.10, part payment for Contract No. 01-45-461, for radiopharmaceutical supplies for Cook County Hospital (897-367 Account). Purchase Order No. 120534, approved by County Board December 5, 2000.
- 249231 SIEMENS MEDICAL SOLUTIONS, Malvern, Pennsylvania, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of December 2001 (714/897-579 Account). Purchase Order No. 120363, approved by County Board June 16, 1998.
- 249232 NOVARTIS PHARMACEUTICALS CORPORATION, Charlotte, North Carolina, submitting invoice totaling \$84,830.40, part payment for Contract No. 00-15-882H, for long acting ace inhibitor pharmaceuticals for Cook County Hospital (897-361 Account). Purchase Order No. 119930, approved by County Board June 7, 2000.
- 249233 KAJ TRANSPORTATION, INC., Chicago, Illinois, submitting invoice totaling \$14,583.32, part payment for Contract No. 00-53-1006, for shuttle bus service between the Juvenile Temporary Detention Center and Cook County Hospital for Cook County Hospital, for the month of January 2002 (897-190 Account). Purchase Order No. 119980, approved by County Board October 17, 2000.
- 249234 LIFESOURCE, Chicago, Illinois, submitting invoice totaling \$12,273.00, part payment for Contract No. 00-75-549, for blood and blood testing products for Provident Hospital of Cook County, for the period of December 1-15, 2001 (891-368 Account). Purchase Order No. 120144, approved by County Board November 21, 2000.
- 249237 MINOLTA BUSINESS SOLUTIONS, Dallas, Texas, submitting invoice totaling \$21,815.00, full payment for Contract No. 01-84-829, for one (1) color photocopier for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 117533, approved by County Board October 4, 2001.

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- 249239 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting invoice totaling \$12,500.00, part payment for Contract No. 00-72-1313, for one (1) colposcope with teaching head for Cook County Hospital (717/893-540 Account). Purchase Order No. 114735, approved by County Board June 5, 2001.
- 249242 BIOELECTRONIC ENGINEERING & MEDICAL SUPPLIES, INC. (B.E.A.M.S.), Lombard, Illinois, submitting invoice totaling \$15,000.00, full payment for Contract No. 00-72-1313, for one (1) colposcope with video camera system for Cook County Hospital (717/893-540 Account). Purchase Order No. 114736, approved by County Board June 5, 2001.
- 249244 MIDWEST NEOPED ASSOCIATES, LTD., Oak Brook, Illinois, submitting invoice totaling \$124,239.88, part payment for Contract No. 98-43-665, for neonatology services (neonatologists and neonatal nurse practitioners) for Provident Hospital of Cook County, for the months of August through November 2001 (891-272 Account). Purchase Order No. 120354, approved by County Board April 7, 1998 and June 7, 2000.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 248936 CHRISTOPHER D. MCDONOUGH, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on November 17, 1998. The Petitioner's vehicle was struck from behind by another vehicle, and as a result he injured his right arm (post concussion syndrome and right arm major tear of the pectoralis and impingement of right shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-66772 in the amount of \$9,848.92 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Edward Spitz, Law Firm of Joseph A. Vitell & Associates, Ltd.

COMMISSIONERS HANSEN AND SILVESTRI VOTED PRESENT ON THE ABOVE ITEM.

- 248938 CURTIS IVY, in the course of his employment as a Probation Officer for the Juvenile Probation Department sustained accidental injuries on November 10, 1999. The Petitioner tripped over a bucket of water and partly fell down a flight of stairs, and as a result he injured his neck, back and shoulder (neck, lower back and shoulder strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-67452 in the amount of \$4,856.50 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Sheldon Copeland, Law Firm of Copeland, Finn & Fieri, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

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- 248943 METTYZEE T. ROGERS, in the course of her employment as a Clerk for the Clerk of the Circuit Court sustained accidental injuries on January 3, 2000. The Petitioner while walking down well-worn steps slipped and fell, and as a result she injured her back and left arm (sprain/strain of the lumbar spine and sacroiliac joints). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-3687 in the amount of \$2,428.35 and recommends its payment. (Finance Subcommittee November 13, 2001). Attorney: John J. Cronin, Law Firm of Cronin & Peters, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 248944 WILLIE THOMAS, in the course of his employment as a Building Service Supervisor for the Sheriff's Court Services Division sustained accidental injuries on November 10, 2000. The Petitioner while picking up boxes lost his balance and fell, and as a result he injured his right shoulder (rotator cuff tear of the right shoulder). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-16353 in the amount of \$6,158.88 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: James E. Murray, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 248946 CHAKERA WASHINGTON, in the course of her employment as a Docketing Clerk for the Clerk of the Circuit Court sustained accidental injuries on February 18, 2001. The Petitioner slipped and fell, and as a result she injured her lower back (lower back strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-8107 in the amount of \$2,160.00 and recommends its payment. (Finance Subcommittee November 13, 2001). Attorney: Joshua N. Karmel, Law Firm of Karmel & Gilden.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 248947 GLORIA J. WILLIAMS, in the course of her employment as a Correctional Officer sustained accidental injuries on May 24, 1999. The Petitioner was struck in the face by an inmate, and as a result she injured her head and neck (neck strain, head injuries and post-traumatic stress). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 99-WC-30518 in the amount of \$5,700.00 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Terri L. Mackey, Law Firm of Friedman & Solmor, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 248948 PEARL WILLIAMS, in the course of her employment as a Deputy Sheriff sustained accidental injuries on November 2, 1993, March 8, 1995 and March 26, 1996. The November 2, 1993 accident occurred when the Petitioner tripped on loose concrete molding when walking down steps, and as a result she injured her right ankle (sprained right ankle). The March 8, 1995 accident occurred when the Petitioner's vehicle was rear ended by another vehicle, and as a result she injured her neck (the Petitioner sustained an acute cervical strain and underwent physical therapy). The March 26, 1996 accident occurred when the Petitioner's vehicle was struck, and as a result she injured her back (underwent a double cervical spine fusion surgery at the C5-C6 and C6-C7 levels). The County paid a total of \$82,554.04 in temporary total disability and \$67,624.06 in medical benefits. The County has agreed to waive \$112,633.57 of its lien in exchange for a \$1.00 lump sum settlement contract.

The Industrial Commission approved the \$1.00 on December 14, 2001. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 93-WC-65996, 95-WC-44443 and 96-WC-25025 in the amount of \$1.00 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Barry E. Blumenfeld, Law Firm of Barry E. Blumenfeld & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

248949 MICHAEL MANNOTT, in the course of his employment as a Sheriff's Police Officer sustained accidental injuries on September 17, 1996. The Petitioner slipped on oil and fell to the ground, and as a result he injured his neck, lower back and left knee (cervical strain/lumbosacral strain/left inguinal hernia and left knee tendonitis). On October 26, 2001, the Industrial Commission issued an Order awarding the Petitioner \$9,568.48 for outstanding medical bills, penalties and attorney's fees. The total amount due is \$9,568.48, of which the County has paid zero. State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-54522 in the amount of \$9,568.48 and recommends its payment. (Finance Subcommittee December 11, 2001). Attorney: Salvatore Bongiorno, Law Firm of Krol, Bongiorno, Given & Murray, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communication from State's Attorney, Richard A. Devine, with reference to the third party lien hereinafter mentioned.

Your Committee, concurring in said request, recommends that authorization of the third party lien be approved.

248945 JAMES PACETTI, Sheriff's Police Officer
Date of Injury: September 23, 1999
Case Number: 00-WC-525
Amount of Recovery: \$2,134.32

On September 23, 1999, James Pacetti sustained injuries arising out of and in the course of his employment as a Sheriff's Police Officer when his vehicle was struck by another vehicle, and as a result he suffered cervical, thoracic and lumbar strains.

The County paid \$4,468.91 in medical expenses and \$6,402.97 in permanent partial disability for a total payment of \$10,871.88. The Petitioner has received an offer to settle his claim against the driver of the other vehicle for \$5,000.00. Since the County has paid \$10,871.88, the County is entitled to recover 75% of its lien that totals \$8,153.91, minus a proportionate share of the costs of the litigation. Therefore, we request Board approval of the lien reduction reflecting a net recovery of \$2,134.32. (Finance Subcommittee December 11, 2001).

Lien Recovery: \$2,134.32
Lien Waiver: \$6,019.59

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE THIRD PARTY LIEN. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

- 249006 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$338.90. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Josephine Joy, 12710 South Central Avenue, #2E, Chicago Ridge, Illinois 60415
Damage to: Sheriff's Police Department Vehicle
Our Driver: Keith Kolosta, Unit #1941
Date of Accident: November 6, 2001
Location: 10710 West 107th Street, Worth Township, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

- 249007 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$938.74. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Harue Hibner, 4728 Kenilworth Street, #102, Rolling Meadows, Illinois 60008
Damage to: Sheriff's Police Department Vehicle
Our Driver: Donald Rhoney, Unit #9714
Date of Accident: November 11, 2001
Location: Algonquin Road/Essex Way, Rolling Meadows, Illinois (211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

- 249008 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$5,050.00. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Edward Kruk, 4843 West Fletcher Street, Chicago, Illinois 60641
Damage to: Sheriff's Police Department Vehicle
Our Driver: Kassim M. Deeb, Unit #1451
Date of Accident: September 10, 2001
Location: Eastbound I-90, 1/8 of a Mile East of Arlington Heights Road, Elk Grove Township, Illinois (211-444 Account)

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249009 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,607.53. Claim No. 250-01-8261, State's Attorney's Office.

Responsible Party: Kimberly Sladek, 11435 Avenue J, Chicago, Illinois 60617
Damage to: State's Attorney's Office Vehicle
Our Driver: Frederick Hill, Unit #0009
Date of Accident: September 14, 2001
Location: 13100 South Avenue O, Chicago, Illinois
(250-444 Account)

249010 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,726.41. Claim No. 230-01-8258, Sheriff's Court Services Division.

Responsible Party: Borderline Express, Inc., Susan Shaver (Driver), Rural Route 1, Box 91, Chester, Iowa 52134
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: John Pluta, Unit #7032
Date of Accident: December 21, 2000
Location: 25th Avenue and Leland Avenue, Schiller Park, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

249011 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,850.83. Claim No. 230-01-8258, Sheriff's Court Services Division.

Responsible Party: Charles Chavis, Jr., 9502 South Union Street, Chicago, Illinois 60628
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Clyde Martin, Unit #6560
Date of Accident: August 19, 2001
Location: 8300 South Martin Luther King Drive, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2002 TO PRESENT:	\$3,503.40
SUBROGATION RECOVERIES TO BE APPROVED:	\$13,512.41

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

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- 248977 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$954.39. Claim No. 97003624, Highway Department.

Claimant: Donald Niemann, 228 Elm Street, Frankfort, Illinois 60423
Claimant's Vehicle: 2000 Chevrolet Silverado
Our Driver: Jay Surin, Unit Truck #264
Date of Accident: August 21, 2001
Location: Highway Department District 5 Parking Lot, 135th Street and Roll Avenue, Blue Island, Illinois

Claimant's vehicle was parked facing west in Highway Department District 5 parking lot at 135th Street and Roll Avenue in Blue Island. County driver was backing out of the garage and struck the rear of Claimant's legally parked and unoccupied vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 248978 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$250.00. Claim No. 97003293, Sheriff's Police Department.

Claimant: James A. Teschke, 1227 South Old Wilke Road, Arlington Heights, Illinois 60005
Claimant's Vehicle: 1988 Ford Escort
Our Driver: Kit O'Reilly, Unit #8103
Date of Accident: January 31, 2001
Location: 1227 South Old Wilke Road, Arlington Heights, Illinois

Claimant's vehicle was legally parked and unoccupied facing southbound in residential parking lot at 1227 South Old Wilke Road in Arlington Heights. Sheriff's Police Department vehicle was driving in parking lot, slid on a patch of ice and struck Claimant's rear bumper (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 248982 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$695.88. Claim No. 97003664, Highway Department.

Claimant: Svetoslav Saric, 21149 West Amberly Drive, Kildeer, Illinois 60047
Claimant's Vehicle: 2001 Ford Econoline 150
Our Driver: Richard Verdico, Unit Mower #412
Date of Accident: September 12, 2001
Location: Northbound Milwaukee Road at the intersection of Lake-Cook Road, Buffalo Grove, Illinois

Claimant's vehicle was traveling northbound on Milwaukee Road at the intersection of Lake-Cook Road in Buffalo Grove, and was stopped at a red light. Highway Department mower was cutting grass on the east side of Lake-Cook Road, drove over a metal object which flew out from the mower, striking Claimant's front left door (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

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248991 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,354.09. Claim No. 97003623, Sheriff's Police Department.

Claimant: Kirby Ronald Bowman, 3027 Wilshire, Markham, Illinois 60426
Claimant's Vehicle: 1989 Plymouth Acclaim
Our Driver: Richard Mathis, Unit #3611
Date of Accident: September 24, 2001
Location: Western Avenue at 55th Street, Chicago, Illinois

Claimant's vehicle was traveling northbound on Western Avenue at 55th Street, Chicago. Sheriff's Police Department vehicle was behind Claimant who stopped suddenly for an emergency vehicle, and was rearended by County vehicle (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

249005 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,000.00. Claim No. 97003444, Department of Corrections.

Claimant: Deborah Walker, Sandman, Levy & Petrich, Attorneys and Physicians Care Center, 134 North LaSalle Street, 13th Floor, Chicago, Illinois 60602
Our Driver: Saul Weinstein, Unit #9704
Date of Accident: May 1, 2001
Location: 2601 South California Avenue, Chicago, Illinois

Department of Corrections vehicle was traveling eastbound on the north side courthouse driveway at 2601 South California Avenue, Chicago. County vehicle approached intersection of driveway when Claimant stepped northbound from sidewalk onto driveway, and was struck in left knee by County vehicle.

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2002 TO PRESENT:	\$25,354.01
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$5,254.36

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER LECHOWICZ, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

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- 248914 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,000.00 for the release and settlement of suit regarding Salvador Longoria v. Officer Diaz and Sergeant Guzman, Case No. 00-C-0136. This matter involves alleged civil rights violations arising from an incident on April 9, 1999 in Division VIII of the Cook County Jail. The matter has been settled for the sum of \$1,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,000.00, made payable to Salvador Longoria and his attorneys, Michael D. Ettinger and Associates, Ltd. Please forward the check to Daniel Fahlgren, Assistant State's Attorney, for transmittal.
- 248915 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding Klavanowitch v. Rosetti, et al., Case No. 98-C-0414. This matter arises from allegations of a failure to protect the plaintiff from injuries caused by fellow inmates, at the Cook County Department of Corrections, which occurred on May 28, 1996. The matter has been settled for the sum of \$7,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,000.00, made payable to Richard Klavanowitch. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- 249131 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$2,000.00 for the release and settlement of suit regarding Thornton v. Freeman, et al., Case No. 99-C-4738. This matter arises from allegations of excessive force, at the Cook County Department of Corrections, which occurred on March 6, 1999. The matter has been settled for the sum of \$2,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,000.00, made payable to Altai Thornton. Please forward the check to Donald J. Pechous, Assistant State's Attorney, for transmittal.
- 249139 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,600.00 for the release and settlement of suit regarding Hernandez v. Lara, et al., Case No. 00-C-1651. This matter involves an alleged civil rights violation at the Cook County Department of Corrections, which occurred on December 3, 1998. The matter has been settled for the sum of \$6,600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,600.00, made payable to Anthony Hernandez and his attorney, Yolanda Ruiz. Please forward the check to Peter Zaper, Assistant State's Attorney, for transmittal.
- 249241 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$1,982.50 for the release and settlement of suit regarding Octavio Padilla v. Officer Derrick Rhodes, Case No. 01-M5-1193. This matter arises from a traffic accident involving a driver who works for the State's Attorney's Office. The matter has been settled for the sum of \$1,982.50, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,982.50, made payable to Octavio Padilla. Please forward the check to Ronald Weidhuner, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 248984 ST. ANTHONY HOSPITAL, Chicago, Illinois, submitting invoice totaling \$5,999.00, for medical services rendered from May 1-2, 2001 to patient/arrestee, Javier Barrientos. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248986 SONG PIYAKA, M.D., Chicago, Illinois, submitting invoice totaling \$180.00, for medical services rendered on May 2, 2001 to patient/arrestee, Javier Barrientos. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$200.00, less discount of \$20.00 = \$180.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248987 WAGIH S. NESSIM, M.D., Chicago, Illinois, submitting invoice totaling \$213.99, for medical services rendered on May 1, 2001 to patient/arrestee, Javier Barrientos. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$250.00, less discount of \$36.01 = \$213.99 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248988 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$265.34, for medical services rendered on May 1, 2001 to patient/arrestee, Javier Barrientos. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$435.00, less discount of \$169.66 = \$265.34 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248989 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$26.40, for medical services rendered on January 10, 2001 to patient/arrestee, Andre Caswell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$33.00, less discount of \$6.60 = \$26.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 248990 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$34.56, for medical services rendered on January 11, 2001 to patient/arrestee, Andre Caswell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$43.20, less discount of \$8.64 = \$34.56 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248992 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$285.12, for medical services rendered on January 10, 2001 to patient/arrestee, Andre Caswell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$356.40, less discount of \$71.28 = \$285.12 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248993 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$26.40, for medical services rendered on January 10, 2001 to patient/arrestee, Andre Caswell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$33.00, less discount of \$6.60 = \$26.40 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248994 ST. FRANCIS HOSPITAL, Evanston, Illinois, submitting invoice totaling \$6,311.53, for medical services rendered from June 18-22, 2000 to patient/arrestee, Cossandra Cheriff. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$20,534.40, minus \$12,119.02 in unrelated charges, less discount of \$2,103.85 = \$6,311.53 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248995 MOUNT SINAI MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$1,048.86, for medical services rendered on November 13, 2000 to patient/arrestee, Tyrese Cockwell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,165.40, less discount of \$116.54 = \$1,048.86 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248996 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on April 3, 2001 to patient/arrestee, Michelle Gandy. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$265.00, less discount of \$104.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

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- 248997 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$10,442.57, for medical services rendered from May 10-15, 2001 to patient/arrestee, Phillip Gilbert. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$13,122.87, minus \$2,680.30 in unrelated charges = \$10,442.57 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248998 CARDIAC CONSULTANTS OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$1,440.00, for medical services rendered on April 4, 2000 to patient/arrestee, Derrick Hudson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$1,600.00, less discount of \$160.00 = \$1,440.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 248999 MOUNT SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$404.80, for medical services rendered on July 29, 2000 to patient/arrestee, Edward Mitchell. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$506.00, less discount of \$101.20 = \$404.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249000 NORTHWESTERN MEMORIAL BILLING, Chicago, Illinois, submitting invoice totaling \$2,542.35, for medical services rendered on March 2, 2001 to patient/arrestee, Anthony Simkus. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249001 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$160.93, for medical services rendered on March 15, 2001 to patient/arrestee, Antwan Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$265.00, less discount of \$104.07 = \$160.93 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249002 ADVOCATE BETHANY HOSPITAL, Springfield, Illinois, submitting invoice totaling \$476.80, for medical services rendered on January 28, 2001 to patient/arrestee, William Wardlow. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$596.00, less discount of \$119.20 = \$476.80 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR JANUARY 24, 2002

- 249003 ADVOCATE BETHANY HOSPITAL, Springfield, Illinois, submitting invoice totaling \$192.00, for medical services rendered on January 30, 2001 to patient/arrestee, William Wardlow. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$240.00, less discount of \$48.00 = \$192.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 249004 ADVOCATE BETHANY HOSPITAL, Springfield, Illinois, submitting invoice totaling \$192.00, for medical services rendered on January 28, 2001 to patient/arrestee, William Wardlow. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount originally billed at \$240.00, less discount of \$48.00 = \$192.00 approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$322,448.33	\$48,426.62
UNDOCUMENTED	\$338.60	\$0.00
UNRELATED	\$88,020.97	\$14,799.32
DISCOUNT	\$40,558.89	\$3,223.72
AMOUNT PAYABLE	\$193,529.87	\$30,403.58

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 248964 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$62,652.80, part payment to reimburse the Department of Facilities Management for salaries of operating engineers working at the New Cook County Hospital Power Plant, for the payroll period of October 6 through December 1, 2001. Transfer from 28000 Bond Issue. Transfer to 200-130 Account.
- 248965 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$324,067.81, part payment to reimburse the Department of Facilities Management for salaries of various tradesmen (carpenters, electricians and painters) working on various renovation and relocation projects throughout the County Building, for the payroll period of August 26 through December 1, 2001. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 248966 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$17,817.70, part payment to reimburse the Department of Facilities Management for salaries of ironworkers working on lock replacement at the Department of Corrections, for the payroll period of August 26 through December 1, 2001. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.

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- 248970 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$53,589.92, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverers and material handlers) working at Cook County Hospital, for the payroll period of August 26 through December 1, 2001. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 248971 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$4,500.54, part payment to reimburse the Department of Facilities Management for overtime salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of August 26 through December 1, 2001. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.
- 248972 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$9,813.92, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverers and material handlers) working at Provident Hospital of Cook County, for the payroll period of August 26 through December 1, 2001. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.
- 248973 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$337.20, part payment to reimburse the Department of Facilities Management for overtime salaries of asbestos tradesmen (pipecoverer and material handler) working at Cook County Hospital, for the payroll period of August 26 through December 1, 2001. Transfer from 20000 Bond Issue. Transfer to 200-120 Account.
- 248975 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$44,504.48, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at the County Building, for the payroll period of August 26 through December 1, 2001. Transfer from 7000 Bond Issue. Transfer to 200-130 Account.
- 248976 COUNTY TREASURER, Maria Pappas, submitting invoice for transfer of funds totaling \$169,929.58, part payment to reimburse the Department of Facilities Management for salaries of asbestos tradesmen (pipecoverer foreman, pipecoverers and material handlers) working at various County Facilities, for the payroll period of August 26 through December 1, 2001. Transfer from 20000 Bond Issue. Transfer to 200-130 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

JOURNAL OF PROCEEDINGS FOR JANUARY 24, 2002

249194 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$254,966.47, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from January 9-24, 2002.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON ALL CLAIMS REGARDING MERCY HOSPITAL.

SECTION 12

Your Committee has considered Communication 249151 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of January 8-23, 2002.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 13

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JANUARY 24, 2002**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
Callaghan Paving, Inc.	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street Estimate #11	\$ 220,026.47

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Ganna Construction, Inc.	Section: 94-A5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #22	\$ 134,892.15
Hawk Enterprises, Inc.	Section: 00-W5606-01-SP State Street at Main Street and Union Pacific Railroad Estimate #1	15,815.70
Home Towne Electric, Inc.	Section: 00-A5011-05-CH Lake-Cook Road, Hicks Road to Route 53 and Arlington Heights Road Estimate #7 and Semi-final	14,535.55
K-Five Construction Corporation	Section: 00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #15	20,938.52
Plote Construction, Inc.	Section: 99-V5643-03-RS Group 4-2000: Mundhank Road and Freeman Road Estimate #11 and Final	26,470.90
Plote Construction, Inc.	Section: 00-W1644-01-RS Group 4-2001: Schoenbeck Road and Techny Road Estimate #12	70,702.40
Plote Construction, Inc.	Section: 90-00645-01-PV Smith Road, Northwest Highway to Dundee Road Estimate #10	10,545.00
The Lombard Company	Section: 00-7BLDG-03-MG Building Demolition and Replacement District #2 Estimate #7	62,276.90
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District #5 Estimate #18	114,529.57
Christian-Roge & Associates	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #8 Estimate #9	2,580.04 2,237.35

JOURNAL OF PROCEEDINGS FOR JANUARY 24, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Harry O. Hefter-Associates, Inc.	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #6 Estimate #7	\$ 50,925.31 51,537.66
Knight Infrastructure, Inc.	95-7BLDG-02-MG Building Replacement District #5 Estimate #8	29,202.19
Treasurer, State of Illinois	Section: 98-A8627-02-CH Howard Street at Niles Center Road County's Share of Construction Costs Progressive Invoice No. 2	28,601.88
Treasurer, State of Illinois	Section: 94-B8431-02-FP 171st Street, Dixie Highway to Park Avenue County's Share of Construction Costs Progressive Invoice No. 5	100,118.06
American Consulting Engineers, L.L.C.	00-C1125-01-RP Harlem Avenue, Ridgeland Avenue, Steger Road, Sauk Trail Estimate #16	1,662.04
Graef, Anhalt, Schloemer & Associates, Inc.	85-W8140-01-RP Potter Road, Dempster Street to Evanston-Elgin (Golf) Road Estimate #3	5,375.06
Harry O. Hefter-Associates, Inc.	98-W4502-02-FP Main Street, Sauk Trail to 216th Street Estimate #6	4,720.22
HNTB Corporation	95-A5919-06-RP West Lake Avenue, Milwaukee Avenue to Waukegan Road Estimate #7	13,141.98
Mackie Consultants, Inc.	96-6HESS-03-ES Hydraulic Engineering and Surveying Services Ela Road at Salt Creek Estimate #2-ELA (Supplemental)	2,656.48
Knight Infrastructure, Inc.	88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #13	27,262.83

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Knight Infrastructure, Inc.	01-W3016-02-FP 88th/86th Avenue, 111th Street to 87th Street Estimate #5	\$ 41,777.00
Metro Transportation Group, Inc.	99-W4311-01-TL Traffic Signal Interconnect and SCAT Projects Crawford Avenue (Pulaski Road), 145th Street to 131st Street Estimate #4	1,583.06
Metro Transportation Group, Inc.	99-W3715-03-TL Ridgeland Avenue, 115th Street to 103rd Street Estimate #4	1,425.39
Metro Transportation Group, Inc.	97-8SCAT-01-ES Signal Coordination and Timing Studies Cook County Highway Jurisdictional System Estimate #9 and Final – 2nd Supplemental	10,164.62
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #18 Estimate #19	7,592.04 5,951.90
TranSystems Corporation	00-8DECC-01-ES Design Engineering Services at various locations Work Order #2, Estimate #8 and Final Work Order #1, Estimate #10	27,130.05 24,676.14
Christopher B. Burke Engineering, Ltd.	99-8TSDS-03-ES Electrical Engineering Design Services Work Order #9, Estimate #3 and Final Work Order #12, Estimate #2 and Final	4,921.46 6,830.26
Christopher B. Burke Engineering, Ltd.	99-6HESS-04-ES Hydraulic Engineering and Surveying Services at various locations Work Order #12, Estimate #3 Work Order #14, Estimate #2 Work Order #15, Estimate #1	953.29 1,963.79 2,635.25
Aldridge Electric, Inc.	01-8EMIM-29-GM Maintenance Charges November 2001	103,711.50

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NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Village of Northbrook	01-8EMIM-29-GM Water Charges Pump Station No. 5 Lake-Cook Road at Union Pacific Railroad Account No. 1-1055-099-0000-0000-000 From September 20, 2001 to December 17, 2001	\$ 22.05
Village of Richton Park	01-8EMIM-29-GM Water Charges Pump Station No. 3 Sauk Trail and I.C.G. Railroad Account No. 906-9052-00-00 From July 31, 2001 to October 31, 2001	15.90
Environmental Control, Inc.	Section: 00-8HVAC-06-GM Heating and Air Conditioning Contract Estimate #5 and Final	12,747.48

LAND ACQUISITION

80TH AVENUE	SECTION: 93-W3210-02-RP	
Mr. Francis Conroy	Tract: 10-11	3,000.00
GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	
Bethel Christian Reformed Church of Lansing	Tract: 38-04 and TE	900.00

DOCUMENT PREPARATION COST

GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	
First National Bank of Illinois	Tract: 38-08	110.00
GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	

LAND ACQUISITION

First National Bank of Illinois TUT 4545 For Warren & Rosalie White	Tract: 38-08	11,550.00
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TITLE FEES

WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	PLAT: 951 Order #007940471	450.00

JOURNAL OF PROCEEDINGS FOR JANUARY 24, 2002

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
GLENWOOD-LANSING ROAD	SECTION: 90-B6538-01-RP	
Chicago Title Insurance Company	Plat: 895, TRACT: 38-01.2 Order #007845682	\$ 50.00
80TH AVENUE	SECTION: 93-W3210-02-RP	
Chicago Title Insurance Company	Plat: 946, TRACT: 10-11 Order #007905288	50.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER MALDONADO MOVED TO ADJOURN. SECONDED BY COMMISSIONER COLLINS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

Committee on Finance

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

January 24, 2002

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 01-75-463 REBID

Bard Mammography Biopsy Needles for Provident Hospital of Cook County, to:

Progressive Industries, Inc. \$10,490.00

CONTRACT NO. 01-54-792 REBID

Dust Mop Service for the Sheriff's Custodial Department, to:

Steiner Corporation d/b/a American Industrial \$21,069.60

CONTRACT NO. 01-82-500

Avery Labels for the Department of Public Health, to:

Prestige Office Products, Inc. \$11,880.00

CONTRACT NO. 01-58-1076

Reel Type Mower Attachments for the Highway Department, to:

JA'-T & Associates \$39,990.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-53-1143 REBID

High Capacity Electric Hot Water Boiler for the Department of Facilities Management, to:

Advanced Management Services Midwest, Inc. \$30,000.00

CONTRACT NO. 01-54-1190

Drill Bits for the Department of Facilities Management, to:

Root Brothers Manufacturing & Supply Company \$99,217.47

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CONTRACT NO. 01-54-1252

Floor and Wall Coverings for the Department of Facilities Management, to:

S & M Carpets, Inc. \$136,623.92

CONTRACT NO. 02-54-139

Egg Products for Oak Forest Hospital of Cook County, to:

Badger Murphy Food Service \$19,645.00

CONTRACT NO. 01-84-1148

Office Furniture (chairs and desks) for the Sheriff's Police Department, to:

Prestige Office Products, Inc. \$21,970.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-51-188

Maintenance and Service of Two-Way F.M. Radio Communication System
for the Highway Department, to:

United Radio Communications, Inc. \$14,380.00

CONTRACT NO. 02-54-244

Fruit Juices for Cook County Hospital,
Department of Nutrition and Food Services, to:

Home Juice Corporation \$290,624.50

CONTRACT NO. 01-54-731 REBID

HVAC Control Supplies, Hardware and Hand Tools for Cook County Hospital,
Department of Buildings and Grounds, to:

Johnson Pipe and Supply Company \$89,607.67

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-58-1074 REBID

Motorola Astro Digital Portable Radios with Battery Chargers
for the Adult Probation Department, to:

Motorola, Inc. \$307,829.30

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CONTRACT NO. 01-54-1078

Messenger Service for the Department of Public Health, to:

Northwestern/Loyola Student Movers, Inc. \$120,000.00

CONTRACT NO. 01-54-1242

Meat Products for the Juvenile Temporary Detention Center, to:

Consumer Packing Company \$240,035.00

CONTRACT NO. 01-72-1262

Video Colposcope System for the Bureau of Health Services,
Fantus Health Center, to:

Progressive Industries, Inc. \$10,500.00

CONTRACT NO. 01-54-1266

Bread and Pastry Products for the Juvenile Temporary Detention Center, to:

Bren Products Company \$198,368.10

CONTRACT NO. 02-58-129

Laboratory Specimen Transport Services for the
Ambulatory and Community Health Network, to:

Advantage Delivery Systems, L.L.C. \$40,825.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 02-54-239

Prisoner Meals for the Sheriff's Court Services Division, to:

Compass Group USA, Inc. d/b/a Canteen Correctional Services Division \$233,578.80

CONTRACT NO. 01-51-1205

Scissor Lift for the Sheriff's Custodial Department, to:

Chicago United Industries, Ltd. \$10,550.00

CONTRACT NO. 01-53-1238 REBID

Armored Car Service for the Clerk of the Circuit Court, to:

United Armored Services, Inc. \$149,076.00

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CONTRACT NO. 02-53-118

Janitorial Services for the Adult Probation Department, to:

We-Clean, Inc.	\$33,324.00
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CONTRACT NO. 02-43-335

Publication of the 2002 Annual Appropriation Ordinance for the
Department of Budget and Management Services, to:

Chicago Sun-Times	\$102,556.16
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CONTRACT NO. 02-15-064H

Air Mattresses for the Bureau of Health Services, to:

EKLA Corporation	\$401,974.00
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CONTRACT NO. 02-15-507H

Patient Sets and Kits (supplies) for the Bureau of Health Services, to:

Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)	\$ 4,255.96
The Burrows Company	260,473.88
Dik Drug Company, Inc.	647,218.24
DMS Pharmaceutical Group, Inc.	390,168.85
EKLA Corporation	80,652.35
Globe Medical-Surgical Supply Company	156,162.00
Harris Hospital Supply, Inc.	93,027.08
Howard Medical Company	211,187.60
LSL Industries, Inc.	2,850.00
Ravenswood Medical Resources Corporation	65,307.70
Partial Award	\$1,911,303.66

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 02-54-230	Milk Products for the Department of Nutrition and Food Services at Cook County Hospital
Contract No. 02-54-141	Dish Soap and Detergents for Oak Forest Hospital of Cook County
Contract No. 01-53-1274	Medical Equipment, Bid Package #7A—Miscellaneous Major Medical Equipment for the New Cook County Hospital for the Office of Capital Planning and Policy

COMMISSIONER HANSEN VOTED NO ON CONTRACT NOS. 02-54-230 and 02-54-141.

COMMISSIONERS COLLINS, MALDONADO, MORENO, QUIGLEY, SIMS AND STEELE VOTED PRESENT ON CONTRACT NO. 01-53-1274.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated December 24, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

Transmitting a communication requesting approval of two (2) amendments to the Cook County Youth Tobacco Control Ordinance, Section 4 - Prohibitions on Sale or Distribution of Tobacco Products. The requested amendments would restrict self-service displays of tobacco and require cashiers selling tobacco to be at least eighteen (18) years of age. Studies have shown that these actions reduce the incidence of sales to youth.

02-O-08

ORDINANCE

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JOHN P. DALEY, JERRY BUTLER, ALLAN C. CARR,

EARLEAN COLLINS, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

ORDINANCE AMENDMENT

COOK COUNTY YOUTH TOBACCO CONTROL ORDINANCE

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, the Cook County Board of Commissioners finds that youth addiction to tobacco is a public health problem with grave consequences; and

WHEREAS, the Surgeon General of the United States has declared that nicotine addiction from tobacco is similar to addiction to cocaine and is the most widespread example of drug dependence in this country; and

WHEREAS, the Director of the National Institute on Drug Abuse concluded that the majority of Americans who die from cigarette smoking became addicted to nicotine as adolescents; and

WHEREAS, studies by the Cook County Department of Public Health indicate that youth have little difficulty purchasing tobacco products from area merchants; and

WHEREAS, approximately fifty-four (54) communities in suburban Cook County have adopted ordinances that prohibit the distribution of tobacco products to persons under eighteen years of age.

NOW THEREFORE, BE IT ORDAINED BY THE COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

SECTION 1 - TITLE

This Ordinance shall be known and may be cited as the Cook County Youth Tobacco Control Ordinance.

SECTION 2 - DEFINITIONS

As used in this Ordinance:

"Retailer" means any person who sells tobacco products to individuals for personal consumption, or who operates a facility containing vending machines that dispense tobacco products or self-service displays of tobacco products in unincorporated Cook County.

"Tobacco products" means any substance containing tobacco leaf, including but not limited to cigarettes, cigars, snuff, smoking tobacco, and/or smokeless tobacco.

"Person" means an individual, firm, partnership, joint venture, association, corporation, estate, trust, trustee, or any other group or combination acting as a unit, excepting the United States of America, the State of Illinois, and any political subdivision thereof.

"Tobacco product sample" means a tobacco product distributed to members of the general public at no cost or at nominal cost for purposes of promoting the product.

"Vending machine" means any mechanical, electronic or self-service device which upon insertion of money, tokens or any other form of payment, automatically dispenses tobacco products.

"Distribute" means to give, sell, deliver, dispense or issue or offer to give, sell, deliver, dispense or issue, or cause or hire any person to give, sell, deliver, dispense, issue or offer to give, sell, deliver, dispense or issue.

"Public place" means any area to which the public is invited or permitted.

"Tavern" means an enclosed place of business kept, used, maintained, advertised and held out to the public as a place that primarily serves alcoholic liquor for consumption on the premises and in which providing entertainment or the serving of food is only incidental or secondary to the sale of alcoholic beverages for immediate consumption. Examples of places of business not deemed to be taverns within the definitions of this paragraph include, but are not limited to, restaurants, catering halls, bowling alleys, billiard parlors, discotheques, theaters and arenas.

"Photographic identification" means any officially issued card containing the bearer's date of birth that includes a photograph of the person seeking to purchase tobacco products and that is accepted as proof of age under Illinois law.

"Point of sale" means a store, stand, building, boat, vending machine or any other separate place of business maintained by a seller from which tobacco products are made available for sale or distribution to consumers. Point of sale does not include separate cash registers or service counters within a store or other place of business.

"Licensee" means any person obtaining a tobacco product retailer's license under this Ordinance.

"Ordinance" means the Cook County Youth Tobacco Control Ordinance.

SECTION 3 - JURISDICTION

This Ordinance applies to retailers of tobacco products in unincorporated Cook County, including any person who sells tobacco products to individuals for personal consumption or who operates a facility containing vending machines which dispense tobacco products or self-service displays of tobacco products.

SECTION 4 - PROHIBITIONS ON SALE OR DISTRIBUTION OF TOBACCO PRODUCTS

A. Underage Tobacco Sales

1. No retailer may sell or distribute tobacco products to any person under 18 years of age.

2. Each retailer shall request and examine the photographic identification of any person purchasing tobacco products so as to verify that the purchaser is over 18 years of age. No such verification is required for any person who appears without reasonable doubt to be over the age of 27.

B. Sale of Tobacco Products Other Than in Sealed Packages

No retailer may break or otherwise open any cigarette or smokeless tobacco package to sell or distribute individual cigarettes or a number of unpackaged cigarettes that is smaller than the minimum cigarette package size of 20 cigarettes or any quantity of cigarette tobacco or smokeless tobacco that is smaller than the smallest package distributed by the manufacturer for individual consumer use.

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C. Distribution of tobacco product samples prohibited.

No person shall give away, barter, exchange, distribute or in any way dispense free of charge or at nominal cost any tobacco product samples, and/or any coupon redeemable for any tobacco products, on any public street, alley, sidewalk, or in any public park, ground or playground, or in areas open to the public in any publicly owned or operated building or at any place located within 500 feet of any building or other location used primarily as a school, child care facility, or for the education or recreation of children under 18 years of age.

D. Prohibited locations.

No retailer shall sell or distribute tobacco products at any place located within 500 feet of any building or other location used primarily as a school, child care facility, or for the education or recreation of children under 18 years of age. This prohibition shall not apply to those businesses engaged in the retail sale of tobacco products at a location that would otherwise be prohibited by this Ordinance that were in existence prior to passage of this Ordinance. This exemption shall apply to any new owner at the same location providing the same service.

E. Restrictions on tobacco product vending machines.

1. No retailer shall sell or distribute tobacco products through a vending machine unless the vending machine is located:

(a) in an area of factories, businesses, offices, private clubs and other places not open to the public; or

(b) in taverns.

2. Tobacco products may be sold or distributed by a tobacco product vending machine in a tavern only in the following ways:

(a) the tobacco product vending machine must be placed at a distance of a minimum of 25 feet from any entrance to the premises; and

(b) the tobacco product vending machine must be directly visible by the owner or the lessee of the premises, or his or her employee or agent during the operation of such vending machine.

F. Posting of warning to minors.

Every retailer of tobacco products shall place and maintain, in legible condition, at each point of sale of tobacco products to consumers, including the front of each vending machine, a sign stating:

Warning

It is a Violation of the Law For Cigarettes Or Other Tobacco Products To Be Sold To Any Person Under The Age of 18.

The sign shall not be less than eight (8) inches by eleven (11) inches in size, except for a sign placed on the front of a vending machine. The sign for a vending machine shall not be less than four (4) inches by four (4) inches in size. The text of such printed card shall be in red letters on a white background, said letters to be at least one inch high.

G. Self-Service Sales Prohibited

It shall be unlawful to sell, offer for sale, give away, or display tobacco products for sale at any location where the consumer can acquire those products through self-service. All tobacco products will be displayed from behind a sales/service counter so that no consumer can access tobacco products without assistance by an employee of the licensee. This restriction shall not apply to customer self-service as described in Section 4 E - Restriction on Tobacco Product Vending Machines.

H. Minimum Age to Sell Tobacco Products

It shall be unlawful for any licensee or any officer, associate, member, representative, agent or employee of such licensee to engage, employ or permit any person under eighteen (18) years of age to sell tobacco products in any licensed premises.

SECTION 5 - LICENSING OF TOBACCO PRODUCT RETAILERS

A. License requirement

No person shall engage in the retail sale of tobacco products or operate a facility containing vending machines that dispense tobacco products unless the person is authorized to do so by a license issued pursuant to this Ordinance, or is an employee or agent of a person who has been issued a license pursuant to this Ordinance. A separate license must be obtained for each point of sale maintained by the retailer. The license to sell tobacco products shall be displayed prominently at the point of sale for which it is issued.

B. License Administration

The Department of Public Health shall administer the licensing of retailers of tobacco products and shall approve or deny all applications for licenses and revoke existing licenses pursuant to this Ordinance.

C. License - application

An application for a tobacco retailer's license shall be filed in writing with the Department of Public Health on a form provided by the Department. Each application for a license shall contain the following:

1. the applicant's full name, the address and telephone number where the applicant is engaged in the business of the retail sale of tobacco products and the name, address and telephone number of the person authorized to receive notices issued pursuant to this Ordinance;
2. if the applicant is a corporation, the corporate name, the address and telephone number of the principal place of business; the date and state of incorporation; the names of the corporate officers and the name, address and telephone number of the person authorized to receive notices issued pursuant to this Ordinance;

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3. if the applicant is a partnership, the name, address and telephone number of the principal place of business; the names of all partners; the name, address and telephone number of a person authorized to receive notices issued pursuant to the Ordinance.

Any retailer whose license is revoked for violating this Ordinance shall be prohibited from obtaining a tobacco retailer's license for one year.

D. Licenses for Tobacco Product Vending Machines

The Department of Public Health shall issue an adhesive self-voiding license emblem to be placed on each licensed tobacco product vending machine. Each license emblem shall be coded to identify the retailer who has control over each tobacco product vending machine. The license emblem shall bear the words County of Cook, Licensed Tobacco Product Vending Machine. The license shall designate the period of time for which the license is valid, shall contain a reproduction of the County seal along with the name of the County Board President; shall contain a space for a brief description of the name, style and type of vending machine to be licensed; the location of the vending machine and such other language as may be prescribed by the President of the County Board. A replacement license emblem will not be issued unless the application for such replacement emblem is accompanied by a police report of the incident in which the emblem to be replaced was lost, stolen or mutilated, or unless the remnants of the emblem being replaced are submitted with the replacement application.

E. License - Term

Every retailer's license shall be issued for an annual period beginning January 1st and ending December 31st. Each license shall expire on the last day of the license year for which the license was issued.

F. License Fee

The annual license fee for a retailer shall be \$125.00 per license. If a licensee operates more than one vending machine at the same premises, the licensee shall pay the annual license fee of \$125.00 for the first vending machine license and \$25.00 for each additional vending machine license.

G. License - Transfer prohibited

The transfer of any license issued hereunder is prohibited. Any such purported transfer is void.

SECTION 6 - ENFORCEMENT AND ADMINISTRATION

A. Duties of Department of Health

1. The Department of Public Health shall be responsible for the enforcement and administration of this Ordinance.

2. The Department of Public Health shall conduct random, unannounced inspections at locations where tobacco products are sold, including tobacco vending machines, to ensure compliance with the Ordinance.

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3. The Department of Public Health shall promulgate reasonable rules and regulations consistent with this Ordinance to provide for the enforcement and administration of this Ordinance. The Rules and Regulations shall establish procedures for administrative action against those who violate the Ordinance and for a method of administrative adjudication of the violation or violations.

4. Any rules or regulations promulgated under the Ordinance shall be filed in the Department of Public Health's principal office and shall be made available for public inspection. Copies shall be made available upon request and payment of a reasonable fee as determined by the Department to cover the cost of providing the copy.

B. Penalties

1. The Department of Public Health shall impose a fine upon any person who violates the provisions of Section 4 of this Ordinance. Each instance in which Section 4 is violated shall constitute a separate and distinct offense. Penalties imposed shall include the following:

a) for a first violation, an administrative penalty of \$250;

b) for a second violation, occurring after a final determination of liability for a first violation, and within a twelve (12) month period, an administrative penalty of \$500 and a suspension of the license of the retail tobacco dealer for thirty (30) days;

c) for a third violation, occurring after a final determination of liability for a second violation and within a twelve (12) month period, an administrative penalty of \$1000 and a revocation of the license of the retail tobacco dealer for one (1) year.

2. The Department of Public Health shall impose a \$500 fine upon any person who sells tobacco products without a license as required by Section 5(A) of this Ordinance or after a license issued pursuant to this Ordinance has been suspended. Each instance in which a person sells tobacco products in violation of Section 5(A) shall constitute a separate and distinct violation.

3. In addition to imposing the fines and other penalties provided by this Ordinance, the Department of Public Health may request the State's Attorney to make application on behalf of Cook County to the Circuit Court of Cook County for an injunction requiring compliance with the provisions of this Ordinance or for such order as the court may deem necessary or appropriate to secure such compliance. The State's Attorney may then institute such proceedings on behalf of Cook County as provided by law.

C. Judicial Review

A person may seek a writ of certiorari from the Chancery Division of the Circuit Court of Cook County according to applicable law, appealing any final determination of liability or decision of the Department of Public Health under this Ordinance.

SECTION 7 - SEVERABILITY

If any section, subsection, paragraph, sentence or clause of this Ordinance or the application thereof to any person is for any reason deemed to be invalid or unconstitutional, such decision shall not affect, impair or invalidate any remaining portion, section or part thereof or application of this Ordinance to any other person.

SECTION 8 - EFFECTIVE DATE

This Ordinance shall take effect and be in force as of January 1st, 1998.

The January 24, 2002 amendments to the Cook County Youth Tobacco Ordinance shall be effective upon passage.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated January 16, 2002 from

JOHN F. CHAMBERS, County Comptroller

Transmitted herewith for your consideration are Resolutions providing for the transfer of \$34,500,000.00 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund and the County's Circuit Court Automation Fund for the Fiscal Year 2002.

Your approval of these Resolutions is recommended.

**02-R-59
RESOLUTION**

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

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WHEREAS, Article 5, Division 1, Section 5-701.10 of the Illinois Highway Code, as amended (Ill. Rev. Stat. (1991), Ch. 121, ¶ 5-701-10), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "**Public Safety Fund**"); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2002; and

WHEREAS, the County has determined it to be in its best interest to transfer \$32,000,000 from the Motor Fuel Tax Fund to the Public Safety Fund.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$32,000,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$32,000,000.00 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2002.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

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Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated January 16, 2002 from

JOHN F. CHAMBERS, County Comptroller

**02-R-60
RESOLUTION**

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Circuit Court Automation Fund of The County of Cook, Illinois

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

WHEREAS, Article 5, Division 1, Section 5-701.10 of the Illinois Highway Code, as amended (Ill. Rev. Stat. (1991), Ch. 121, § 5-701-10), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Circuit Court Automation Fund of the County (the "**Automation Fund**"); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Automation Fund during the Fiscal Year 2002; and

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WHEREAS, the County has determined it to be in its best interest to transfer \$2,500,000.00 from the Motor Fuel Tax Fund to the Automation Fund.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of The County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$2,500,000.00 from the Motor Fuel Tax Fund to the Automation Fund.

Section 3. Transfer of Funds. The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$2,500,000.00 which amount is to be placed to the credit of the Automation Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2002.

Section 4. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 5. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 7. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 8. Effective Date. The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated January 16, 2002 from

JOHN F. CHAMBERS, County Comptroller

Transmitted herewith for your consideration is a Resolution providing for the transfer of working cash funds for the Fiscal Year 2002.

The Fiscal Year 2002 Budget Resolution along with this Resolution will allow for the maintenance of an estimated \$302,552,711 in the County's consolidated working cash fund and the ability to utilize working cash funds throughout the year in order to sustain the four major operating funds while awaiting distribution of the first and second installment of real estate tax collections. The working cash funds will be repaid throughout Fiscal Year 2002 in accordance with the past practices.

Your approval of this Resolution is recommended.

**02-R-61
RESOLUTION**

**A RESOLUTION providing for a Working Cash Fund of the County
of Cook and for transfers therefrom for the Fiscal Year 2002**

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that "a County which has a Chief Executive Officer elected by the electors of the County... (is) a Home Rule Unit" and The County of Cook, Illinois (the "County"), has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County maintains the Corporate, Public Safety, Health Facilities and Election Funds as independent, self-balancing funds for accounting purposes; and

WHEREAS, the County has previously established separate Working Cash Funds for Corporate, Public Safety, Health Facilities and Election Fund purposes; and

WHEREAS, all taxes and other receipts in support of Corporate, Public Safety, Health Facilities and Election Fund purposes are paid into a single account, the County's "A" account; and

WHEREAS, the County has therefore determined that it is possible to consolidate its Working Cash Funds while maintaining the accounting integrity of the Corporate, Public Safety, Health Facilities and Election Funds; and

WHEREAS, the County has determined it to be more efficient and to require less borrowing to manage its cash on the basis of a consolidated Working Cash Fund; and

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WHEREAS, it becomes necessary from time to time to borrow from a Working Cash Fund to meet ordinary and contingent expenses of the Corporate, Public Safety, Health Facilities and Election Funds of the County for cash flow needs in anticipation of settlement of various accounts receivable, including property taxes; and

WHEREAS, it shall be the policy of Cook County to repay all loans to the Corporate, Public Safety, Health Facilities and Election Funds from any Working Cash Fund from any and all available funds prior to the end of the fiscal year during which the loan or loans were made; and

WHEREAS, the Annual Appropriation Bill for Fiscal Year 2002 for Cook County, Section 16, establishes a limit of \$302.5 million for the Working Cash Funds.

NOW THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of the County of Cook, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Authorization. There is hereby created a single, consolidated Working Cash Fund in the amount of \$302.5 million to be used for the purposes described above.

Section 3. Transfer of Funds by the Treasurer. The Treasurer of Cook County is hereby directed to consolidate all balances in the County's various Working Cash Funds, and to make available all remaining sums, not to exceed \$302.5 million, for 2002 cash flow borrowing needs to be transferred from time to time.

Section 4. Transfer of Funds by the Comptroller. The Comptroller is hereby directed to transfer to the Treasurer from any and all available funds, the full aggregate amount borrowed therefrom prior to November 30, 2002.

Section 5. Filing of the Resolution. The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.

Section 6. Severability. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.

Section 8. Constitutional Power of the County. This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.

Section 9. Effective Date. The Board finds and determines that this resolution shall be in full force and effect for the fiscal year 2002, December 1, 2001 through November 30, 2002.

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Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-62
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

John T. "Jack" Carey
born into time October 27, 1952
passed into eternity January 6, 2002, and

WHEREAS John T. "Jack" Carey was the beloved husband of Alexandra (nee Stevens), and

WHEREAS John T. "Jack" Carey was the loving son of Ruth and the late Joe Carey, and

WHEREAS John T. "Jack" Carey was the dear brother of Daniel Carey and Margaret Randolph, and

WHEREAS John T. "Jack" Carey was the loving uncle of eight nieces and nephews, and

WHEREAS John T. "Jack" Carey was president of the Cook County Public Defender's Union, and in this role was a tireless advocate for the interests of his colleagues, and

WHEREAS John T. "Jack" Carey was held in the highest regard by members of the Cook County Board of Commissioners for the professional manner in which he conducted his numerous appearances before the Board on issues of concern to his union members, and

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WHEREAS John T. "Jack" Carey received a bachelor's degree from the University of Cincinnati, a master's degree from the University of Chicago, and a law degree from Loyola University, and

WHEREAS all who knew him will attest that John T. "Jack" Carey was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his relatives, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of John T. "Jack" Carey, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of John T. "Jack" Carey, that his memory may be so honored and ever cherished.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-63
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Louis Greifenstein, Sr.
born into time February 14, 1913
passed into eternity January 8, 2002, and

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WHEREAS Louis Greifenstein, Sr. was the dearly beloved husband of the late Dorothy Baker Greifenstein, and

WHEREAS Louis Greifenstein, Sr. was the devoted father of Louis Jr. (Kathleen), Henry L. (Sandra), Frank (Geraldine) Greifenstein and the late William and the late Robert Greifenstein, and

WHEREAS Louis Greifenstein, Sr. was the loving grandfather of Laura (Neil) Laibly, Louis D. (Donna) Greifenstein and Henry William (Nadine) Greifenstein, and

WHEREAS Louis Greifenstein, Sr. was the cherished great-grandfather of Blake, Brandon and Brooke Laibly and Lily Greifenstein, and

WHEREAS Louis Greifenstein, Sr. was the fond uncle of many nieces and nephews, and

WHEREAS Louis Greifenstein, Sr. was the proprietor of Holden Drug Company for over 70 years, and was known and loved by his customers for his helpful manner and willingness to contribute to the welfare of the community, and

WHEREAS all who knew him will attest that Louis Greifenstein, Sr. was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by his many friends and neighbors, and dearly loved by his relatives, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Louis Greifenstein, Sr., and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Louis Greifenstein, Sr., that his memory may be so honored and ever cherished.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-64
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of St. Barbara Elementary School have duly completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Miss Ruth Czarnecki, their principal Dorene Hurckes, and their D.A.R.E. program instructor, Officer Al Martinez; and

WHEREAS, the fifth grade students of St. Barbara Elementary School have pledged to practice the D.A.R.E. principals of saying "NO" to the use of illegal drugs, and "YES" to the benefits of a good education; now therefore

BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from St. Barbara's fifth grade on their outstanding achievements:

Alexander Allen, Trasel Almarinez, Adrian Cervantes, Terrance Clancy, Amber Contreras, Vincent Deng, Gerardo Esquivel, Christian Garcia, Nicolas Guzman, Raven Hurtado, Mark Johnson, Ryan Kaput, John Kazaklis, Eva Leung, Doneri Mayhay, Rebecca Medina, Juanito Munoz, Elliott Ramirez, Matthew Ramirez, Michael Spalla, Gordon Tsang, Colleen Williams, Manuel Yu III, and Stephanie Zondlak-Finegan; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at St. Barbara Elementary School as a symbol of their fine work and bright future as young citizens of their community.

JOURNAL OF PROCEEDINGS FOR JANUARY 24, 2002

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-65
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Sunday, February 10, 2002, the Boy Scouts of America Troop 111, which the Holy Name Society of St. Louise D. Marillac Parish sponsors, will present the rank of Eagle Scout to Thomas W. Patrick Kutenberg; and

WHEREAS, the rank of Eagle Scout is the highest achievement a Boy Scout can acquire. They award it to a member who conscientiously completes a significant service project and has earned the required twenty-one merit badges; and

WHEREAS, Thomas W. Patrick Kutenberg is a senior at Lyons Township High School and is active in Peaceable Schools Initiative (P.S.I.). He is also a member of Who's Who American High School Students and an active member of the BSA Venture Crew Program and President of the Council Venture Crew; and

WHEREAS, Thomas has been a member of Troop 111 since September 1990 and has worked diligently to achieve the rank of Eagle Scout; and

WHEREAS, Thomas' Eagle Scout project required that he coordinate a crew that spent countless hours and several days removing overgrown foliage, constructing a retaining wall and landscaping a site in front of St. Louise School.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Cook County Board of Commissioners does hereby congratulate Thomas W. Patrick Kutenberg on attaining the rank of Eagle Scout and commend him for his unwavering commitment to the Boy Scouts of America; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Thomas W. Patrick Kuttnerberg as recognition for his good work and commitment to all aspects of the community.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-66
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Sunday, February 10, 2002, the Boy Scouts of America Troop 111, which the Holy Name Society of St. Louise D. Marillac Parish sponsors, will present the rank of Eagle Scout to Thomas Adam Gjondla; and

WHEREAS, the rank of Eagle Scout is the highest achievement a Boy Scout can acquire. They award it to a member who conscientiously completes a significant service project and has earned the required twenty-one merit badges; and

WHEREAS, Thomas Adam Gjondla is a sophomore at Riverside-Brookfield High School and is also a member of the swim team; and

WHEREAS, Thomas Adam Gjondla has been a member of Troop 111 since February 1998 and has worked diligently to achieve the rank of Eagle Scout; and

WHEREAS, Thomas' Eagle Scout project required that he restore Kiwanis Park in Brookfield to a natural Savannah state by using various techniques to achieve his goal. He removed the overgrown foliage that would eventually choke out the native species and replanted vegetation natural to the area thereby encouraging new plant growth. The Town of Brookfield was so impressed with Tom's ability to coordinate and complete his project that they appointed him the youngest voting member of the Brookfield Conservation Board.

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NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners does hereby congratulate Thomas Adam Gjondla on attaining the rank of Eagle Scout and commend him for his unwavering commitment to the Boy Scouts of America; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Thomas Adam Gjondla as recognition for his good work and commitment to all aspects of the community.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-67
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Sunday, February 10, 2002, the Boy Scouts of America Troop 111, which the Holy Name Society of St. Louise D. Marillac Parish sponsors, will present the rank of Eagle Scout to Daniel Richard Fahey; and

WHEREAS, the rank of Eagle Scout is the highest achievement a Boy Scout can acquire. They award it to a member who conscientiously completes a significant service project and has earned the required twenty-one merit badges; and

WHEREAS, Daniel Richard Fahey is a Senior at Riverside-Brookfield High School and is on the soccer and tennis teams. He is also a member of the ski club, fishing club and German club; and

WHEREAS, Daniel Richard Fahey has been a member of Troop 111 since September 1990 and has worked diligently to achieve the rank of Eagle Scout; and

WHEREAS, Daniel's Eagle Scout project required the coordination to encourage the proliferation of the Blue Bird and Bat species native to the Brookfield area. He built bird houses and bat houses and planned and worked with a crew in the installation of the habitats in the area including Kiwanis Park.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners does hereby congratulate Daniel Richard Fahey on attaining the rank of Eagle Scout and commend him for his unwavering commitment to the Boy Scouts of America; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Daniel Richard Fahey as recognition for his good work and commitment to all aspects of the community.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-68
RESOLUTION**

Sponsored by

THE HONORABLE ALLAN C. CARR, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Sunday, February 10, 2002, the Boy Scouts of America Troop 111, which the Holy Name Society of St. Louise D. Marillac Parish sponsors, will present the rank of Eagle Scout to Charles Martin Gjondla; and

WHEREAS, the rank of Eagle Scout is the highest achievement a Boy Scout can acquire. They award it to a member who conscientiously completes a significant service project and has earned the required twenty-one merit badges; and

WHEREAS, Charles Martin Gjondla is a senior at Riverside-Brookfield High School and is also a member of the baseball, football and wrestling teams; and

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WHEREAS, Charles Martin Gjondla has been a member of Troop 111 since February 1998, and has worked diligently to achieve the rank of Eagle Scout; and

WHEREAS, Charles' Eagle Scout Project required that he direct a crew that established the central camp for the American Cancer Society at Kiwanis Park in Brookfield. This fundraiser was an overnight walk-a-thon that was an enormous success. Charles and his crew not only helped set up the camp but they also assisted in transporting all the camping equipment of all participants. During the walk-a-thon Charles and his crew provided security for the participants and were the designated clean-up crew when the event concluded.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Cook County Board of Commissioners does hereby congratulate Charles Martin Gjondla on attaining the rank of Eagle Scout and commend him for his unwavering commitment to the Boy Scouts of America; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a suitable copy of same be tendered to Charles Martin Gjondla as recognition for his good work and commitment to all aspects of the community.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-69
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND
BOBBIE L. STEELE, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom called from our midst **Sid Ordower**; and

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WHEREAS, Sid Ordower, a daring politician and champion of civil rights was a significant and dedicated individual to America and the people of Chicago. He possessed an insatiable quest for the justice of every man; and

WHEREAS, Sid Ordower joined World War II to fight Hitlerism and was highly decorated as a Combat Infantry Captain. With the American Veterans Committee, the United Electrical Workers District II and as a radio news commentator, Ordower fought and defended the rights of Black veterans to live in public housing airport homes; and

WHEREAS, Sid Ordower led several movements to combat mob violence against African-Americans. With his program on WJJD, "Chicago Speaks," he fought against racism, bigotry and discrimination in every form; and

WHEREAS, not only was Ordower motivated for human rights and equality in all their forms, he was a significant force in projecting the culture of African-Americans through the genres of ethnic music. Through his program "Jubilee Showcase", many spiritual singers rose to international fame; and

WHEREAS, Sid Ordower ensured that democracy served every human being. He risked his own life for others who were in peril because of racism and diabolical injustice. He will be sorely missed. He is gone, but not forgotten.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby extend to the family of the late Sid Ordower our deepest condolences and heartfelt sympathies, for their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late Sid Ordower in honor of his memory.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-70
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND BOBBIE L. STEELE, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

JOHN P. FOX, JR.

WHEREAS, John P. Fox was the loving brother of Mildred and (the late) Mary Alice, dear uncle of Nancy, Richard, William and John, and many grand nieces and nephews, and

WHEREAS, John P. Fox was born in Chicago and raised in the Uptown neighborhood. He graduated from Loyola Academy and Loyola University and received a law degree from Loyola University after the war, and

WHEREAS, John P. Fox bravely served his country in the Navy during World War II. He served in the Pacific and was navigator for the hospital ship, USS Comfort, when it was struck by a kamikaze plane, killing many aboard, and

WHEREAS, John P. Fox embarked on a long and notable career with then up-and-coming Beatrice Foods. During the next 30 years, he helped turn Beatrice into one of the largest companies in the United States, and

WHEREAS, John P. Fox was profoundly dedicated to his family and became a father figure for his sister's four young children when their father died, and

WHEREAS, John P. Fox retired from Beatrice Foods in the late 1970s and practiced law for a decade with his childhood friend, Jim Fox, and

WHEREAS, John P. Fox generously shared his knowledge and experience and gave advice and counsel to many young lawyers over the years. He was active in various organizations including Serra International, an organization fostering religious vocations, and

WHEREAS, John P. Fox was fervently devoted to his family and his faith and left an enduring legacy of dedication and commitment to his profession and love for his family.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **John P. Fox**, and offers its heartfelt sympathy to his family in their hour of sorrow and joins his family in honoring his memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **John P. Fox** as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-71
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

PATRICIA SIEBERT

WHEREAS, Patricia Siebert was the loving wife of (the late) Robert, beloved mother of Mark, James and John, and proud grandmother of Jason, Kyle and Jake, and

WHEREAS, Patricia Siebert was born in Chicago and attended St. Scholastica High School. After graduating from Mundelein College in less than three years, she went off to Washington to join the Navy WAVES as a cryptographer, breaking German and Japanese World War II codes. **Mrs. Siebert** earned a master's degree in Library Science at Catholic University then returned to Chicago and earned a master's degree in English at Loyola University while working for a management consulting firm. She started work as a librarian for Standard Oil of Indiana at its Chicago headquarters in 1952. Her involvement in politics, civic activities and youth work led to her appointment as the first female chief of the Cook County Jail, and

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WHEREAS, Patricia Siebert was an ardent Democrat who became involved in politics at the age of 19 when she was a precinct captain in her neighborhood of East Rogers Park. She later served on the Illinois Democratic Party Platform Committee, was a co-founder of the Illinois Democratic Women's Caucus and helped run 13 political campaigns, including those of Governor Otto Kerner, and

WHEREAS, Patricia Siebert amassed the highest vote total of any suburban Democrat until 1970 in her unsuccessful run for Cook County Board Commissioner that same year, and

WHEREAS, Patricia Siebert was hired by Sheriff Richard J. Elrod to head Cook County's new Youth Services Department in 1970, one of the first in the nation. She became assistant executive director of the Department of Corrections under Elrod, overseeing the jail, and was director of special projects, and

WHEREAS, Patricia Siebert was deeply committed to youth and helped found The Harbour, a Park Ridge shelter care facility for girls in crisis, and

WHEREAS, Patricia Siebert was honored for her service to many organizations including the Illinois Association of School Social Workers, the Illinois Congress of Parents and Teachers, the Evanston Committee on Mental Health, the Evanston YMCA and the 13th District Democratic Women's Club, and

WHEREAS, Patricia Siebert had a great zest for life. She retired in 1986 and sold real estate "for fun" before moving to Las Vegas in the early 1990s. She enjoyed the casinos, took a cruise around the world and was an avid reader, going through five or six books a week, and

WHEREAS, Patricia Siebert was profoundly devoted to her family, her faith and her profession and lived an extraordinary life dedicated to Democratic ideals and the betterment of society.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Patricia Siebert**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Patricia Siebert** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-72
RESOLUTION**

Sponsored by

THE HONORABLE CALVIN R. SUTKER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS

AND BOBBIE L. STEELE, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

PHYLLIS SUTKER

WHEREAS, Phyllis Sutker was the beloved wife of Melvin, loving mother of Kim and Hal, dear grandmother of Alexis, Clarissa, Ashley and Theodore, and fond sister of Philip and the late Gussia and Earl, and

WHEREAS, Phyllis Sutker was born in Chicago and grew up on the West Side. She graduated from Crane High School and began her professional career as a secretary. **Mrs. Sutker** took a course in law and worked for the Chicago Department of Planning in the 1950s and 1960s. She was one of the first women to become a leading real estate broker in the trucking industry, and

WHEREAS, Phyllis Sutker developed her expertise in building and selling truck terminals as a secretary and later a broker for the late real estate developer Harry F. Chaddick, owner of First American Realty Company, now a division of Concord Development Corp. Her success in the real estate trucking industry led her to serve as president of the company for the rest of her life, and

WHEREAS, Phyllis Sutker was nationally renowned for her knowledge of trucking facilities and related transportation properties. Her remarkable acumen resulted in domination of the Chicago freight terminal market. "Everyone who did business with her knew she was the best at what she did, and she was incredibly successful at it," said Wayne Moretti, president of Concord Development Corp., and

WHEREAS, Phyllis Sutker was the first woman ever admitted to the Chicago Traffic Club and she was a member of the Illinois Transportation Association. **Mrs. Sutker** was considered an authority in the deregulation of the trucking industry during the 1980s, and

WHEREAS, Phyllis Sutker was committed to education and youth and contributed to the Teachers' Association for Outdoor & Adventure Education, a California-based nonprofit organization aimed at increasing youth access to the outdoors, and

WHEREAS, Phyllis Sutker loved to garden and walk along the lake near her home in Evanston. She was versed in the stock market and an art collector, and

WHEREAS, Phyllis Sutker was respected, admired and beloved by her friends and colleagues alike and was considered by all who knew her to be an endearing and wonderful person who was deeply devoted to her family, and

WHEREAS, Phyllis Sutker led an extraordinary life and left an enduring legacy of achievement and determination and love of her family, her faith and her profession.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of **Phyllis Sutker**, and offers its heartfelt sympathy to her family in their hour of sorrow and joins her family in honoring her memory, and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of **Phyllis Sutker** as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-73
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT AND
EARLEAN COLLINS, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, JOHN P. DALEY,
GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has call from our midst,

NORA BASKIN DRAGGS

WHEREAS, NORA BASKIN DRAGGS was a beloved mother, grandmother, great-grandmother, sister, aunt, friend, and spiritual leader; and

WHEREAS, NORA BASKIN DRAGGS who possessed a strong sense of family and community became affectionately known as Mother Draggs; and

WHEREAS, MOTHER DRAGGS had an unquenchable desire to assist and give comfort to the sick, indigent and troubled youth; and

WHEREAS, MOTHER DRAGGS was devoted to her family and to the principle that education was the true road to freedom; and

WHEREAS, MOTHER DRAGGS children all are honorable and productive adults; and

WHEREAS, MOTHER DRAGGS has led a full and fruitful life as entrepreneur, community activist, spiritual leader, and mother.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of NORA BASKIN DRAGGS and offers its heartfelt sympathy to her family in this hour of sorrow and joins her family in honoring her memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of NORA BASKIN DRAGGS as a memorial of her good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-74
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,

HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, the Columbian Club of Chicago, an Italian-American organization dedicated to charitable activities, will hold its 63rd Annual Installation Dinner on January 26, 2002; and

WHEREAS, Frank Trocchio, DDS, will be sworn in as the Columbian Club's new President; and

WHEREAS, Dr. Trocchio was born on Chicago's West Side and was raised on the Northwest Side. He is a graduate of Holy Cross High School in River Grove and of Loyola University. Dr. Trocchio received his doctorate of dental surgery at Loyola School of Dentistry and currently practices in Elmwood Park; and

WHEREAS, as the President of the Columbian Club of Chicago, Dr. Trocchio will provide his leadership to the organization's goal of contributing to charitable causes such as the Villa Scalabrini, Shriner's Children's Hospital, Little Sisters of the Poor, the Italian Cultural Center and the Rehabilitation Institute of Chicago as well as providing scholarships to deserving students of Italian heritage; and

WHEREAS, Dr. Trocchio will be especially proud to establish a new scholarship, the *Charles A. Trocchio Memorial Scholarship*, in honor of his late brother.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby congratulate Dr. Frank Trocchio on his election as President of the Columbian Club of Chicago and commend him on his dedication to his profession and his commitment to many worthy causes; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Dr. Trocchio as evidence of the esteem in which he is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-75
RESOLUTION**

Sponsored by

THE HONORABLE PETER N. SILVESTRI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the Triton College Foundation is a non-profit organization dedicated to the enhancement of service and educational opportunities at Triton College. Each year the Foundation hosts a President's Reception at which it honors a person who has made a positive impact on the community; and

WHEREAS, the Foundation's 2002 honoree is the Honorable Corinne Wood, Lieutenant Governor of the State of Illinois; and

WHEREAS, Corinne Wood made history by becoming the first woman Lieutenant Governor of the State and serves as an inspiration for the women of Illinois; and

WHEREAS, civic and community responsibility have been a driving force throughout Ms. Wood's life. She has served on numerous charitable, political and governmental boards and was a member of the Illinois House of Representatives; and

WHEREAS, Lieutenant Governor Wood provides strong leadership in health care, environmental protection, senior advocacy, crime prevention and economic development to the residents of Illinois.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County does hereby thank Lieutenant Governor Corinne Wood for her many years of dedication to the people of Cook County and the State of Illinois and congratulate her on this well-deserved honor; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered for presentation to Corinne Wood as evidence of the esteem in which she is held by this Honorable Body and the residents of Cook County.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-76
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND
CALVIN R. SUTKER, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR JANUARY 24, 2002

WHEREAS, Shortly before dawn on January 21, 1968 the Battle of Khe Sanh began, and

WHEREAS, fighting took place both before and after the seventy-seven day battle at Khe Sanh, however both the White House and the media feared this battle was the next Dien Bien Phu, and

WHEREAS, in late January approximately six thousand Marines were stationed at the Base at Khe Sanh, just south of the demilitarized zone near the Laotian border in Northwest South Vietnam, and

WHEREAS, the base was close to the Ho Chi Minh Trail and was used to track movement into South Vietnam, and

WHEREAS, through February supplies and access to the base was limited due to rough weather, supplies were brought in but the ground troops were able to maintain their positions in and around the base, and

WHEREAS, in March the weather improved and the ground troops at the base were aided by increased air strikes, and

WHEREAS, the Third Air Division indicated the B-52's flew 2,548 sorties, dropping 59,542 tons of bombs in the Khe Sanh effort, and

WHEREAS, the total bombing campaign around Khe Sanh dropped almost the same tonnage of bombs as were dropped throughout World War II, and

WHEREAS, official records indicate 205 Marines lost their lives at Khe Sanh and thousands were injured, the totals lost or wounded are difficult to determine based on limited visibility during the beginning of the campaign, and

WHEREAS, in early April the Marines at Khe Sanh received relief forces and the troops were able to maintain the base for the United States of America.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby salute the United States Servicemen and women who fought and especially those Servicemen and women who gave their lives at the Battle of Khe Sanh, and so honors the anniversary of the sacrifices they made in order to make the world a safer place.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-77
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN H. STROGER, JR.
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Reverend Larry Jones was born in Crawfordsville, Arkansas, United States, on November 21, 1936; and

WHEREAS, Reverend Larry Jones completed eight years of elementary school at McNeil Grade School and four years of schooling at McNeil High School, in the State of Arkansas; and

WHEREAS, Reverend Larry Jones obtained some of his multi-faceted skills by working as a welder for General Motors, from 1966 to 1968; and

WHEREAS, Reverend Larry Jones worked in the realm of Engineering for the City of Chicago from 1968-69 prior to joining the Cook County Highway Department as an Engineer Technician One on March 3, 1969; and

WHEREAS, Reverend Larry Jones has progressively advanced through the ranks of the Highway Department to his position as an Engineer Assistant One responsible for supervising the Traffic Operations Division's field assignments; and

WHEREAS, Reverend Larry Jones excelled for nearly thirty-three years in the Transportation and Planning Bureau wherein he received excellent reviews from supervisors and peers; and

WHEREAS, Reverend Larry Jones has demonstrated his reverence for life through being a prominent Minister, presiding at the Unity of Love (M.B.C.) Baptist Church. He has especially focused on uplifting and nurturing the children of the world; and

WHEREAS, Reverend Larry Jones should be commended for the successful completion of his career with the Highway Department of Cook County, which ended with his retirement on November 30, 2001.

NOW, THEREFORE, BE IT RESOLVED, that we, the President and Members of the Board of Commissioners of Cook County do hereby applaud and commend Reverend Larry Jones for the services he has rendered to the County of Cook; and

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BE IT FURTHER RESOLVED, that we, the President and Members of the Board of Commissioners of Cook County wish him health, prosperity and well being in his retirement; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution, approved by the Board of Commissioners of Cook County, be presented to Reverend Larry Jones as a token of the appreciation of its President and Members of the Board and the citizens of Cook County for outstanding public service.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-78
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of St. Gabriel School have duly completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Ms. Renea Mucha, their principal Mr. John Prevost, and their D.A.R.E. program instructor, Officer Mary Jo Obrzut; and

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WHEREAS, the fifth grade students of St. Gabriel School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now therefore

BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from St. Gabriel's fifth grade on their outstanding achievements:

Meg Lorette Babuskow, Katelyn Bailey, Caitlin Barrett, Tim Beyer, Timothy Bossard, Holly Carroll, Alyse Cruz, William Ensworth, Noreen Griffin, Timothy Houghton, Mary Fran Kerwin, Erin Kilroy, Kelly King, Michael Martin, Allison Morrissey, Michael Muench, Colleen Rowland, Patrick Setina, Ceili Singleton, Brittany Toolis, Jessica Ward and Tiffany Whitworth; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at St. Gabriel School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-79
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Margaret E. Warno
born into time July 9, 1920
passed into eternity December 30, 2001, and

WHEREAS Margaret E. Warno (nee Eichorst) was the beloved wife of the late Chester C. Warno, and

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WHEREAS Margaret E. Warno was the loving mother of Diane (Andy) Cazeau, Theresa (Richard) Considine, Robert, Maureen (Dennis) Roark and the late Raymond (Chris) Warno, and

WHEREAS Margaret E. Warno was the dearest grandmother of Dena, Kim, Tracy, Amy, Andrea, Richard, Kelly, Megan and Jillian, and

WHEREAS Margaret E. Warno was the cherished great-grandmother of Ashley, Tyler and Maggie, and

WHEREAS Margaret E. Warno was the dear sister of John (the late Rose), Herman (Blanche), Robert, Gilbert and the late Howard (Mae), Charles, Winifred (the late Clarence) Bowen, Catherine (the late William) Collopy and Elizabeth (the late Gerald) Griffin, and

WHEREAS Margaret E. Warno was a Gold Star member of St. Gabriel Women's Club, and a proud and active member of the Friendly Club, and

WHEREAS Margaret E. Warno was a 25 year employee of the Chicago Public Schools as lunchroom attendant at Tilden High School, where she was known for her warm smile and friendly demeanor, and

WHEREAS all who knew her will attest that Margaret E. Warno was a kind and compassionate woman, virtuous of character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Margaret E. Warno, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Margaret E. Warno, that her memory may be so honored and ever cherished.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-80
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, the fifth grade students of McKinley Park Catholic School have duly completed training under the aegis of the Cook County Sheriff Michael Sheahan's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Mrs. Mary Barkman, their principal Barbara Waller, and their D.A.R.E. program instructor, Officer Mary Jo Obrzut; and

WHEREAS, the fifth grade students of McKinley Park Catholic School have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education; now therefore

BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from McKinley Park Catholic School's fifth grade on their outstanding achievements:

**Amber Belcik, Elisha Calderon, Jorge Gonzalez, Lauren Landeros,
Ricardo Lucio, Agustin Martinez, Irene Martinez, Martin Pelayo,
Leticia Rangel and Johncarlo Assvedra; and**

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the fifth grade class at McKinley Park Catholic School as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-81
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his infinite wisdom has called Clyde L. Reynolds from our midst; and

WHEREAS, born in 1909 in Montgomery, Alabama, Mr. Reynolds graduated from Morehouse College and ultimately continued his educational journey by earning two master's degrees, the first in economics from Atlanta University, and the second in hospital administration from Northwestern University; he also was a life fellow in the American College of Healthcare Executives; and

WHEREAS, highly-qualified, with a wide range of professional experience in the academic arena, Mr. Reynolds went on to serve with distinction as a business administrator, an executive director and as a consultant at Provident Hospital for 25 years (1946 until 1971); and

WHEREAS, during Mr. Reynolds' tenure at Provident Hospital, he took a leadership role in implementing a Tuberculosis case finding program and an isolated treatment unit, which provided definitive support for his assertion that this disease could be safely treated in an acute general hospital; and

WHEREAS, among other "firsts", Mr. Reynolds helped to establish a narcotics treatment clinic, a Sickle Cell Anemia research project, as well as the first Model Cities Health Center, which used radio-quipped ambulances to transfer patients between Provident and Cook County Hospitals; and

WHEREAS, heavily involved in a wide range of civic activities, Mr. Reynolds served on the board of the American Hospital Association, the Chicago Hospital Association, the Chicago Council of Community Nursing, as well as numerous other boards; he also lectured at several universities, including the University of Chicago, Northwestern University and the University of Michigan. Mr. Reynolds was a member of Alpha Phi Alpha Fraternity, Incorporated; and

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WHEREAS, with the passing of Clyde L. Reynolds, we have lost a consummate family man, economist and a forward-thinking public servant who received countless accolades from his peers and set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Clyde L. Reynolds; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Clyde L. Reynolds, so that his memory may be so honored and ever cherished.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**02-R-82
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,

BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has called Richard King, former area director of the United Negro College Fund (UNCF), from our midst; and

WHEREAS, born in 1932 in Forest City, Arkansas, Mr. King graduated from Philander Smith College in 1954, at which time he decided to move to Chicago; and

WHEREAS, starting as a volunteer with the UNCF's Inter-Alumni Council, Mr. King was later recruited to head the institution's Chicago office; and

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WHEREAS, under Mr. King's esteemed leadership, the UNCF's fund-raising increased by a remarkable 20% during his first year at the helm; and

WHEREAS, prior to joining the UNCF, Mr. King worked as an examiner with the Illinois Department of Public Aid and as a property and insurance consultant for the Cook County Department of Public Aid; and

WHEREAS, with the passing of Richard King, we have lost a dedicated pillar of the community, who led by example and worked tirelessly to help secure the civil rights so many of us take for granted.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of Richard King; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Richard King, so that his memory may be so honored and ever cherished.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**02-R-83
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Michael A. Bilandic
born into time February 13, 1923
passed into eternity January 15, 2002, and

WHEREAS Michael A. Bilandic was the beloved husband of Heather (Morgan), and

WHEREAS Michael A. Bilandic was the devoted father of Michael Jr., and

WHEREAS Michael A. Bilandic served more than 3 decades in public service to the people of Chicago and the State of Illinois, and

WHEREAS the son of Croatian immigrants, Michael A. Bilandic grew up in Bridgeport and after receiving a bachelor of science degree from St. Mary's College, he attended DePaul University's College of Law, where he was awarded a Juris Doctor degree, and

WHEREAS he courageously served in the United States Marines during World War II, retiring with the rank of First Lieutenant, and

WHEREAS Michael A. Bilandic began his long and distinguished political career in 1969 after his election as the alderman from his lifelong neighborhood, the 11th Ward, and while a member of the City Council he served as Chairman of the Finance Committee and Floor Leader, and

WHEREAS Michael A. Bilandic became mayor of Chicago in 1976, and served ably in that capacity until 1979, when he returned to the private practice of law, and

WHEREAS in 1984, Michael A. Bilandic started a new career with his election to the 1st District Appellate Court, and in 1990, he was elected to the highest judicial office, the Illinois Supreme Court, where he served as Chief Justice from 1994 to 1996, and

WHEREAS Michael A. Bilandic's public service has been characterized by decency, intelligence and integrity, and through all his endeavors, he has complemented his honesty and compassion with a refreshing sense of humor and humility, and

WHEREAS all who knew him will attest that Michael A. Bilandic was a kind and compassionate man, virtuous of character and gentle in spirit, admired and respected by all whom he served in public office, and dearly loved by his family, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Michael A. Bilandic, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Michael A. Bilandic, that his memory may be so honored and ever cherished.

Approved and adopted this 24th day of January 2002.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Lechowicz, seconded by Commissioner Hansen, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Hansen, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Dennis Mondero, representing Ravenswood Medical/Chicago Medical, J.V., addressed the President and Members of the Cook County Board of Commissioners. Mr. Mondero expressed his concern regarding Bid Report Section IB, Page 3, Contract No. 01-53-1274, Medical Equipment, Bid Package 7A - Miscellaneous Major Medical Equipment for the New Cook County Hospital for the Office of Capital Planning and Policy.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Hansen, moved that the meeting do now adjourn to meet again at the same time and same place on Thursday, February 7, 2002, in accordance with the Change (Amendment) to Board Meeting Schedule approved by the Board as New Item #5 at the January 24, 2002 meeting. See page 479 of this journal.

The motion prevailed and the meeting stood adjourned.

County Clerk